

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +91 74000 58768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

24th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir(s),

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 28th day of August, 2024 to inter alia, consider and approve the proposal for raising funds by way of issue of Equity Shares / Warrants, through Preferential Issue, Private Placement or any other methods or combination thereof its related matters and mode of obtaining shareholders' approval in this regard.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 24th August, 2024 till 30th August, 2024.

Please take the same on your record.

Thanking you,

Yours Truly

For Vidli Restaurants Limited

VIKRAM
VITHAL
KAMAT

Digitally signed by
VIKRAM VITHAL
KAMAT
Date: 2024.08.24
08:51:59 +05'30'

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

