



Date: November 04, 2024

To,

The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 531717

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIDHIING

Dear Sir(s),

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Intimation of the Board Meeting scheduled to be held on Monday, November 11, 2024**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, November 11, 2024** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2024 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2024, as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time;
2. To consider the Limited Review Report (Standalone and Consolidated) for the second quarter and half year ended September 30, 2024;
3. To consider and declare Second Interim Dividend for the financial year 2024-25, if any;
4. To consider any other business with the permission of Chair.

The Second Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, November 20, 2024 which is the record date fixed for the purpose.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the second quarter and half year ended September 30, 2024. Accordingly, the trading window shall remain closed from Tuesday, October 01, 2024 till Wednesday, November 13, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin M. Manek**  
Managing Director  
DIN: 00416441

**Vidhi Specialty Food Ingredients Limited.**

- 📍 E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.
- 📍 59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.
- 📍 68, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.
- 📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat - 392130, India.

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