



Registered Office:  
601A, Neelkanth Business Park,  
6th Floor, A Wing, Nathani Road,  
Vidyavihar (West), Mumbai - 400088  
T: +91 22 3541 8449  
E: compliance@valencianutrition.com  
W: www.valencianutrition.com  
CIN: L51909MH2013PLC381314

**Date: February 08, 2025**

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref :- Scrip Code: 542910**  
**ISIN : INE08RT01016**

**Sub: Outcome of the Board Meeting held on Saturday, February 08, 2025**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of Valencia Nutrition Limited ('the Company') in their meeting held today i.e. Saturday, February 08, 2025, which commenced at 2:00 p.m. and concluded at 3:00 p.m. have inter alia, approved/noted the following items:

**1. Acquisition of an additional 49% stake in Suryavathi Beverages:**

The Company had acquired a 50% stake in Suryavathi Beverages, a partnership firm, vide entering into the partnership deed dated December 20, 2024. In alignment with its growth objectives and to further consolidate its position, the Board of Directors have approved the acquisition of an additional 49% stake in said Suryavathi Beverages for Rs. 49,00,000, to be paid in one or more tranches

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details of the transaction are as follows: -

**Disclosure of material events/information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")**

Sr. No	Particulars	Details
a	Name of the target entity, details in brief	Suryavathi Beverages (a partnership firm).



	such as size, turnover etc.													
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length	No												
C	Industry to which the entity being acquired belongs	Food and Beverages.												
d	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This strategic acquisition of additional stakes is expected to have a major effect on the Company, driving further expansion into the manufacturing and trading of carbonated soft drinks and fruit-based drinks, consistent with our growth ambitions.												
e	Brief details of any governmental or regulatory approvals required for the acquisition	None												
f	Indicative time period for completion of the acquisition	30 Days												
g	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration												
h	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 49,00,000/-												
i	Percentage of shareholding/ control acquired and/or number of shares acquired;	49%												
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief):	<p>Suryavathi Beverages, a partnership firm was incorporated on 08/10/2020 through its Partnership Deed. The said partnership firm is situated at Hyderabad</p> <p>The Suryavathi Beverages is engaged in the business of manufacturing and trading of carbonated soft drinks and fruit-based drinks.</p> <p>Turnover:</p> <table border="1"> <thead> <tr> <th>Sr.no.</th> <th>Financial year</th> <th>Turnover (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2023-24</td> <td>0</td> </tr> <tr> <td>2</td> <td>2022-23</td> <td>60,49,993</td> </tr> <tr> <td>3</td> <td>2021-22</td> <td>1,07,56,980</td> </tr> </tbody> </table>	Sr.no.	Financial year	Turnover (In Rs.)	1	2023-24	0	2	2022-23	60,49,993	3	2021-22	1,07,56,980
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1	2023-24	0												
2	2022-23	60,49,993												
3	2021-22	1,07,56,980												



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CIN: L51909MH2013PLC381314

Kindly take the same on your record and disseminate.

**Yours Truly,  
For Valencia Nutrition Limited**

A handwritten signature in blue ink, appearing to read 'Jay Shah', with a horizontal line underneath.

**Jay Shah  
Whole-Time Director & CFO  
(DIN: 09072405)  
(PAN: BJPPS6293E)**



**BOUNCE**  
SUPERDRINKS

**ROAR**  
ENERGY DRINKS

*Koffico*

**Ti TONIC**