

Date: December 31, 2022

To,

| The Manager, | The Manager, |
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| Department of Corporate Services (DCS-Listing) | Listing Compliance |
| BSE Limited | National Stock Exchange of India Ltd. |
| Phiroze Jeejeebhoy Towers, Dalal Street, | Exchange Plaza, C-1, Block G, Bandra Kurla |
| Mumbai- 400001 | Complex, Bandra (E), Mumbai – 400 051 |
| Scrip Code: 531717 | Symbol: VIDHIING |

Dear Sir/Madam,

Ref.: Company Code: BSE – 531717, NSE Symbol: VIDHIING Sub: Intimation for closure of Trading Window

Dear Sir(s),

This is to inform that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure of the Company, the trading window for dealing in securities of the Company by the Directors, Officers, Designated Persons, Insiders (as defined in the code), and their dependants and family members shall remain closed from Sunday, January 01, 2023 till the end of 48 hours, after the financial results of the Company for the quarter ended December 31, 2022 become generally available.

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek Chairman and Managing Director DIN: **00416441**

Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

Factory:

E/27, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines) Fax : + 91 22 2352 1980, E-mail : <u>mitesh.manek@vidhifoodcolors.com</u> Website: <u>https://vidhifoodcolors.com/</u> 59/B & 68, M.I.D.C. Dhatav, Roha Dist : Raigad, Maharashtra 402116, India CIN : L24110MH1994PLC076156