



Date: September 01, 2021

To,

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

Dear Sir(s),

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

**Sub: Newspaper Notice for attention of the Members of the Company in respect of information regarding 28<sup>th</sup> Annual General Meeting to be held on September 28, 2021 through VC/OAVM**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, the Company had filed intimation of Newspaper publication on both Stock Exchanges on Tuesday, August 31, 2021. However, due to mistake on part of the publisher, the notice published in Mumbai Lakshdeep (Regional newspaper) was in English Language instead of Marathi (Regional Language).

Therefore, the same was published again in the aforementioned newspaper in Marathi Language. Please find enclosed herewith the copy of the said Notice published in Mumbai Lakshdeep (Regional newspaper) on Wednesday, September 01, 2021 in compliance with Ministry of Corporate Affairs Circular dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and SEBI circular dated May 12, 2020, which was required to be published before sending notice of the AGM, for intimating Members of the Company in respect of 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) and other information as per the above Circulars with respect to the said AGM.

Kindly take the same on your record on display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited

Mitesh D Manek  
Chief Financial Officer  
Place: Mumbai



Encl.: As above.

## Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

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