

VALENCIA NUTRITION LTD Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086.• T.: +9122 25094351/2 E.: consumer@valencianutrition.com • W.: www.valencianutrition.com Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building,Tilak Nagar, Mumbai 400089.

Date: May 29, 2023

To,

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

Ref :- Scrip Code: 542910 ISIN : INE08RT01016

Sub: Non-applicability of disclosures of related party transactions for the half year ended on March 31, 2023, under reg. 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As the Company is listed on SME Exchange as on financial year ended March 31, 2023 and pursuant to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of related party transactions on a consolidated basis as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company.

You are requested to take the above information on your records.

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Mumbai

Yours Truly, For Valencia Nutrition Limited Nutri

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

CIN: L51909MH2013PLC381314

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