

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

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CIN: L55101MH2007PLC173446

Date: 30<sup>th</sup> May, 2023

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 539659**  
**Scrip ID: VIDLI**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

The Board of Directors has recommended dividend of Rs. 0.50/- (5%) per fully paid up equity share of Rs. 10/- each for financial year 2022-23, subject to the approval of the members at the ensuing 16<sup>th</sup> Annual General Meeting of the Company. The Dividend will be paid within 30 days from the date of 16<sup>th</sup> Annual General Meeting.

Kindly take the same in your records.

Thanking You  
**For Vidli Restaurants Limited**

**Dr. Vidhi V. Kamat**  
**Managing Director**  
**DIN: 07038524**

