



Date: August 11, 2023

To,

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

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

Sub: Intimation of Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of 30th AGM and determining the names of the eligible for final dividend on equity shares, if declared at the 30th AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 531717 NSE: VIDHIING	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	-----	a. 30 th Annual General Meeting of the Members of the Company to be held on Friday, September 29, 2023, b. Payment of Final dividend for the financial year 2022-23, if declared at the 30 th AGM

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek
Managing Director
DIN: 00416441

Vidhi Specialty Food Ingredients Ltd.

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