

March 06, 2024

To,
Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542910

Dear Sir,

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of Rights Issue

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. In continuation to our outcome of the meeting of the Board of Directors held today i.e. March 06, 2024, the Board had considered and approved the Record Date as Thursday, March 07, 2024 for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue.

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat accounts of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE08RT20016. The Rights entitlement of the eligible equity shareholders as on the Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

Kindly take the above on record.

Thanking you,
Sincerely,

For Valencia Nutrition Limited

MPTurakhia

Manish Turakhia
Managing Director
(DIN: 02265579)

