

February 09, 2024

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

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: - Outcome of the Board Meeting held on Friday, February 09, 2024, at 03.30 p.m.

Ref: Regulation 30 read with Schedule III - Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform your good office that the meeting of the Board of Directors of Valencia Nutrition Limited held today i.e. Friday, February 09, 2024, at 03.30 p.m. and concluded at 04.45 p.m. has inter alia, approved the following item:

1. The approval of the board be and is hereby accorded to avail short-term unsecured Bridge Loan for proposed rights issue up to an amount of Rs. Rs. 3,00,00,000 (Rupees Three Crores only) from the Non-banking Financial Company- Abans Finance Private Limited for financing the Company's funding requirements on such terms and conditions as may be mutually agreed upon between the Company & lender. Further, the said short-term unsecured Bridge loan will be repaid out of the net proceeds of the rights issue.

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

Thanking you,
Yours Truly,
For Valencia Nutrition Limited

Stavan Ajmera
Director
DIN: 08112696



BOUNCE
SUPERDRINKS™

ROAR

PREP
KIDS

PREP
SPORTS