

Date: November 11, 2022

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

Dear Sir(s),

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

Sub: Comments of the Board of Directors of the Company on Review Notice received from National

Stock Exchange of India (NSE).

As mentioned in the Review Notice received from NSE dated September 14, 2022, for non-submission of Financial Results (in PDF) for the quarter ended June 30, 2022, it is hereby informed that the company, in the meeting of its Board of Directors held on November 11, 2022 has placed the matter before the Board and explained the circumstances under which the lapse happened.

The Board took note of the above non-compliance and suggested the Secretarial Department to be more vigilant henceforth, in case of all important compliances. It is also suggested to take help of NSE officials in case any query in the future.

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek **Managing Director DIN:** 00416441

Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

59/B & 68, M.I.D.C. Dhatav, Roha E/27, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines) Dist: Raigad, Maharashtra 402116, India Fax: +91 22 2352 1980, E-mail: mitesh.manek@vidhifoodcolors.com CIN: L24110MH1994PLC076156

Website: https://vidhifoodcolors.com/