

Date: December 11, 2023

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

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Intimation for Non-Disclosure Agreement

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/ Madam,

It is hereby submitted that the Company had signed the Non-Disclosure Agreement with Hamdard Laboratories India (Food Division). In this connection, the information as required under the above-referred regulation is enclosed herewith as Annexure I.

Kindly take the same on your record and disseminate.

Yours Truly,
For Valencia Nutrition Limited

Stavan Ajmera
Director
DIN: 08112696

Encl:a/a



Disclosure of material events/information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")

Annexure I

Sr. No	Particulars	Details
1	name of the entity awarding the order(s)/ contract(s);	Hamdard Laboratories India (Food Division) ["Hamdard"]
2	significant terms and conditions of order(s)/ contract(s) awarded in brief	<p>The company has entered into a third-party manufacturing agreement with Hamdard.</p> <p>Rooh Afza based the formulation will be provided by Hamdard and remains the "Proprietary Information" of Hamdard.</p> <p>The company has developed special beverages with specialised packaging for Hamdard. The formulation of such beverages shall remain "Proprietary Information" of the Company.</p> <p>Hamdard will be selling these Aluminium Can Beverages in overseas markets.</p>
3	whether order(s) / contract(s) have been awarded by domestic/ international entity	Third-party Non-Disclosure Agreement
4	nature of order(s) / contract(s)	The Non-Disclosure Agreement has been signed and precise production planning and other arrangements will be finalised in due course.
5	time period by which the order(s)/ contract(s) is to be executed	NA
6	broad consideration or size of the order(s)/ contract(s)	NA
7	whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof;	No
8	whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No

**Yours Truly,
For Valencia Nutrition Limited**

**Stavan Ajmera
Director
DIN: 08112696**

