



Date: August 08, 2024

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 **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> AGM and determining the names of the eligible for final dividend on equity shares, if declared at the 31<sup>st</sup> AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>BSE: 531717</b>  <b>NSE: VIDHIING</b>	Equity Shares	Wednesday, September 18, 2024	Tuesday, September 24, 2024	-----	a. 31 <sup>st</sup> Annual General Meeting of the Members of the Company to be held on Tuesday, September 24, 2024, b. Payment of Final dividend for the financial year 2023-24, if declared at the 31 <sup>st</sup> 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 Limited.

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