

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

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CIN: L55101MH2007PLC173446

Date: 5th September, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: **Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Company has sent email to its members on 5th September, 2024, giving notice of the 17th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 28th September, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means and link to download the 17th Annual Report of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited



Dr. Vikram V. Kamat
Managing Director
DIN.: 00556284

