

## Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,  
Mumbai – 400034, India.

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Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra – 402116, India.

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Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: November 08, 2021

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 regarding Outcome of the Board Meeting held on November 08, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. **Monday, November 08, 2021 at 11:30 a.m.**, at the time scheduled for meeting, and **concluded at 01:15 p.m.** at the registered office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted:

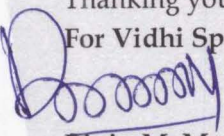
1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2021 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report (Standalone and Consolidated) for the quarter and half year ended September 30, 2021.
3. Declared first interim dividend of Re. 0.40/- (Rupee Forty Paise) per share i.e. @ 40% per equity share having face value of Rs. 1/- each for the Financial Year 2021-22.
4. Appointed Ms. Priyanka Soni (Membership No. ACS 63701) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitled to receive the first interim dividend for the Financial Year 2021-22 will be Saturday, November 20, 2021.

Kindly take the same on your record and display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

  
Bipin M. Manek  
Managing Director  
Place: Mumbai



VIDHI