



Date: **May 22, 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

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, May 29, 2024

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, May 29, 2024 at 11:30 a.m.** to *inter alia* transact the following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statement comprising of the Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and consider the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024 along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended March 31, 2024 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to consider Auditors Report issued by Statutory Auditors of the company.
3. To consider and recommend Final Dividend on the equity shares of the Company for the financial year 2023-24, if any.
4. To consider any other business with the permission of chair.

Vidhi Specialty Food Ingredients Limited.

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.

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Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed from Monday, April 01, 2024 till Friday, May 31, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek

Managing Director

DIN: 00416441

Place: Mumbai

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