



Date : January 30 , 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 the Board Meeting scheduled to be held on Wednesday, February 07, 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, February 07, 2024 at 11:30 a.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter-alia* transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2023 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. To consider the Limited Review Report (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2023;
3. To consider and declare Second Interim Dividend for the financial year 2023-24, if any;
4. To consider any other business with the permission of Chair.

The Second Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, February 16, 2024 which is the record date fixed for the purpose.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2023. Accordingly, the trading window shall remain closed from Monday, January 01, 2024 till Friday, February 09, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek
Managing Director
DIN: 00416441

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.
- 📍 68, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.
- 📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat - 392130, India.

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