

VIDLI RESTAURANTS LIMITED

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

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CIN: L55101MH2007PLC173446

Date: 2nd August, 2023

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 2nd August, 2023, giving notice of the 16th Annual General Meeting of the Company scheduled to be held on Friday, 25th August, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means and link to download the Notice of AGM and 16th Annual Report of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN.: 07038524

