

Date: December 07, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: - Scrip Code: 542910
ISIN: INE08RT01016

Sub: - Intimation of Board Meeting to be held on Tuesday, December 12, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, December 12, 2023, at 11.00 a.m. inter alia, to consider and approve the following business:

1. Reclassification of Ms. Deepthi Anand from 'Promoter/Promoter Group' to 'Public Category' pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management has proposed to revise the size of the raising of funds earlier decided in the Board Meeting held on November 20, 2022, through issuance and allotment of equity shares on right issue basis from an aggregate amount of up to Rs. 14,00,00,000 (Rupees Fourteen Crores Only) to not more than Rs. 22,00,00,000 (Rupees Twenty-Two Crores Only).
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Yours Truly,
For Valencia Nutrition Limited

Stavan Ajmera
Director
(DIN: 08112696)

