

VIDLI RESTAURANTS LIMITED

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

•T: +91 7400058768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 1st August, 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Newspaper Advertisement.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28th December, 2022 and all other relevant circulars issued from time to time, enclosed is the newspaper advertisement which was published in Business Standard (English Newspaper) and in Mumbai Lakshdeep (Marathi Newspaper) both on 1st August, 2023 containing, interalia, information to the members of the Company in respect of 16th Annual General Meeting scheduled to be held on Friday, 25th August, 2025 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN.: 07038524
Encl: a/a



