

VALENCIA NUTRITION LTD Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2 E.: consumer@valencianutrition.com • W.: www.valencianutrition.com Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

June 14, 2022

Listing Compliance Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Dear Sir,

Sub: Non applicability of disclosures of related party transactions.

Ref: Scrip Code: 542910

As the Company is listed on SME Exchange as on financial year ended March 31, 2022 and pursuant to Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of related party transactions on a consolidated basis as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company.

Kindly take the above on your records.

Yours Truly,

For Valencia Nutrition Limited

Jay Shah Director DIN: 09072405

CIN: L51909MH2013PLC381314

