

VIDLI RESTAURANTS LIMITED

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

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CIN: L55101MH2007PLC173446

Date: 31st July, 2023

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

Scrip Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Intimation of 16th Annual General Meeting of the Members of the Company and record date.

This is to inform you that the 16th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 25th August, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Friday 18th August, 2023 is been fixed as the record date for the purpose of 16th Annual General Meeting of the Company and payment of Dividend.

Final dividend if declared at the ensuing 16th Annual General Meeting, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Friday, 18th August, 2023 as the beneficial owners as on that date.

The remote e-voting period commences on Tuesday, 22nd August, 2023 at 9.00 a.m. (IST) and ends on Thursday, 24th August, 2023 at 5.00 p.m. (IST). During this period, the Shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, 18th August, 2023, may cast their votes by remote e-voting

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited,

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

