

VIDLI RESTAURANTS LIMITED

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

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CIN: L55101MH2007PLC173446

Date: 14th February, 2024

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

Scrip Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Intimation of Extra Ordinary General Meeting of the Members of the Company and record date.

This is to inform you that the Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on Saturday, 9th March, 2024 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, Saturday 2nd March, 2024 is been fixed as the record date for the purpose of EGM of the Company.

The remote e-voting period commences on Wednesday, 6th March, 2024 at 9.00 a.m. (IST) and ends on Friday, 8th March, 2024 at 5.00 p.m. (IST). During this period, the Shareholders of the Company, holding shares, as on the cut-off date, i.e., Saturday, 2nd March, 2024, may cast their votes by remote e-voting

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited,

Dr. Vikram V. Kamat
Managing Director
DIN.: 00556284

