



Date: August 13, 2024

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: VIDHIING
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Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Intimation of revision in record date for 1st Interim Dividend for the financial year 2024-25, pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation dated Monday, August 05, 2024 and Thursday, August 08, 2024 about Fixing the Record Date for the purpose of 1st Interim Dividend for the financial year 2024-25 as Saturday, August 17, 2024. In continuation to this, now it has been decided to make revision in record date and to change it from Saturday, August 17, 2024 to Wednesday, August 21, 2024.

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company hereby revise the Record Date for the purpose of 1st Interim Dividend for the financial year 2024-25 and it is now fixed Wednesday, August 21, 2024 as 'Record Date' for the purpose of determining the eligibility of shareholders of the Company entitle for receiving the said Interim Dividend declared on August 08, 2024.

Kindly take the same on your record and display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek
Managing Director
DIN: 00416441

Vidhi Specialty Food Ingredients Limited.

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