



November 03, 2025

To,
The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Script Code: 531717

To,
The Manger
Listing Compliance
National Stock Exchange India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai- 400051
Trading Symbol: VIDHIING

Dear Sir/Madam,

Subject: Intimation of the Board Meeting scheduled to be held on Monday, November 10, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 10, 2025 at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to inter-alia transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2025.
3. To consider and declare second Interim Dividend for the financial year 2025-26, if any;
4. To consider any other business with the permission of Chair

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter and half year ended September 30, 2025. Accordingly, the trading window shall remain closed from Wednesday, October 01, 2025 till Wednesday, November 12, 2025 (both days inclusive).

Vidhi Specialty Food Ingredients Limited.

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

58/B, M.I.D.C. Dhatav, Poha, Raigad, Maharashtra - 402116, India.

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Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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mitesh.manski@vidhifoodcolors.com



Kindly take the above information on record.

This intimation is also being made available on the website of the Company at www.vidhifoodcolors.com

Thanking you,
Yours faithfully,
For Vidhi Specialty Food Ingredients Limited

Anupam J Vyas
Company Secretary and Compliance Officer
A60464
Encl: As above

Vidhi Specialty Food Ingredients Limited.

📍 E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

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✉ mitesh.manski@vidhifoodcolors.com