



Date: **May 07, 2025**

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

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting scheduled to be held on Monday, May 12, 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 the Company is scheduled to be held on **Monday, May 12, 2025** to *inter alia* transact the following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025.
2. To consider and approve the Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and recommend to the Members Final Dividend on the equity shares of the Company for the financial year 2024-25, 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, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2025. Accordingly, the trading window shall remain closed from Monday, April 01, 2025 till Wednesday, May 14, 2025 (both days inclusive).

Vidhi Specialty Food Ingredients Limited.

- 📍 E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai – 400034, India.
- 📍 59/B, M.I.D.C. Dhatav,Roha,Raigad,Maharashtra – 402116, India.
- 📍 68,M.I.D.C. Dhatav, Roha,Raigad,Maharashtra – 402116, India.
- 📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

☎ + 91 22 6140 6666

☎ + 91 22 2352 1980

🌐 www.vidhifoodcolors.com

📄 L24110MH1994PLC076156

✉ mitesh.manek@vidhifoodcolors.com



Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,


Bipin Madhavji Manek

Managing Director

DIN: 00416441

Place: Mumbai

Vidhi Specialty Food Ingredients Limited.


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

 59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra – 402116, India.

 68, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra – 402116, India.

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

 + 91 22 6140 6666

 + 91 22 2352 1980

 www.vidhifoodcolors.com

 L24110MH1994PLC076156

 mitesh.manek@vidhifoodcolors.com