



Date : January 15, 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(s),

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

Sub: Intimation of the Board Meeting scheduled to be held on Monday, January 20, 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, January 20, 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2024 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 (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2024;
3. To consider and declare Third Interim Dividend for the financial year 2024-25, if any;
4. To consider any other business with the permission of Chair.

The Third Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, January 24, 2025 which is the record date fixed for the purpose.

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 January 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2024. Accordingly, the trading window shall remain closed from Wednesday, January 01, 2025 till Wednesday, January 22, 2025 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek
Managing Director
DIN: 00416441

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