



Date: September 20, 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: Corrigendum / Addendum to the notice of the 31st Annual General Meeting to be held on September 24, 2024 through VC / OAVM

This is in continuation to the Notice of 31st Annual General Meeting of the company (AGM Notice) dated August 08, 2024 which was already been emailed to all the shareholders of the company on August 30, 2024. A corrigendum is being issued today to inform to all the shareholders to whom the Notice of Annual General Meeting has been sent regarding typographical error in the Special Business mentioned at item no. 7 and 8 of said AGM notice and its Explanatory Statement as mentioned in detailed corrigendum enclosed in Annexure -1. The said corrigendum is also being published in respective newspaper and copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company at [CORRIGENDUM_AGM_Notice.pdf \(vidhifoodcolors.com\)](http://www.vidhifoodcolors.com/CORRIGENDUM_AGM_Notice.pdf)

Except as detailed in the attached corrigendum all the other items of the AGM Notice along with Explanatory Statement dated August 08, 2024 shall remained unchanged.

Please 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

Place: Mumbai
Encl.: As above

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.

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Corrigendum / Addendum to the Notice of the 31st Annual General Meeting

This Corrigendum is being issued by Vidhi Specialty Food Ingredients Limited (“the Company”) to the notice dated August 08, 2024 convening 31st Annual General Meeting of the Shareholders of the Company (“AGM”) on Tuesday, September 24, 2024 at 03:30 PM. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for which purpose the Registered Office of the Company situated at E/27, Commerce Center 78, Tardeo Road, Mumbai-400034 shall be deemed as the venue for the Meeting.

This Corrigendum is being issued in continuation to the Notice of 31st AGM to rectify the typographical error in the Special Business mentioned at item no. 7 and 8 of said AGM notice and its Explanatory Statement, as explained in detail below and this Corrigendum shall be deemed to be an integral part of the original AGM Notice:

Please take note that while providing information about the Resolution details, the Company due to oversight, made a typographical error and mentioned type of resolution as Ordinary Resolution instead of Special Resolution which is appearing in Special Business at Item No. 7 and Item No. 8 and in its explanatory statement.

Please refer Item No. 7 and Item No. 8 as reproduced below along with the revised details after correcting the typographical error (*changes are bold and underlined*):

Sr. No.	Particulars	Existing content	Revised Details
1	Heading of Item no. 7 & 8 in notice of AGM (Page 15)	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:	To consider and, if thought fit, to pass the following resolution as an Special Resolution:
2	Explanatory Statement to Item nos. 7&8 (Page no. 34)	In accordance with the provisions of Section 149 read with Schedule IV of the Act and other applicable provisions of the Act and in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Anil Popatlal Udeshi (DIN: 08285657) and Mrs. Pranali Prathamesh Govekar (DIN: 10727843) as an Independent Director requires approval of Members of the Company by passing a Ordinary Resolution. Accordingly, the Board recommends the Ordinary Resolutions at Item No. 7 and 8 for approval by the Members.	In accordance with the provisions of Section 149 read with Schedule IV of the Act and other applicable provisions of the Act and in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Anil Popatlal Udeshi (DIN: 08285657) and Mrs. Pranali Prathamesh Govekar (DIN: 10727843) as an Independent Director requires approval of Members of the Company by passing a Special Resolution. Accordingly, the Board recommends the Special Resolutions at Item No. 7 and 8 for approval by the Members.

Therefore, the Company does hereby request the shareholders to read the abovementioned points as per the revised details provided above.

All other contents of the AGM Notice together with the Explanatory Statement, save and except as modified or revised by this Corrigendum, shall remain unchanged.

The AGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

For Vidhi Specialty Food Ingredients Limited,

Sd/-

Vishakha Pandya

Company Secretary

Membership No. A59436

Date: September 20, 2024

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. Dhataav, Roha, Raigad, Maharashtra – 402116, India.

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