



January 27, 2026

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, February 02, 2026.**

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, February 02, 2026 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 Third quarter and Nine months ended December 31, 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 (Standalone and Consolidated) for the Third quarter and nine months ended December 31, 2025.
3. To consider and declare Third 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 January 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended December 31, 2025. Accordingly, the trading window shall remain closed from Thursday, January 01, 2026 till Wednesday, February 04, 2026 (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.

+ 91 22 6140 6666

+ 91 22 2352 1960

www.vidhifoodcolors.com

L24110MH1994PLC076156

mitesh.manski@vidhifoodcolors.com

**COLOURS** You Can Trust For Your Food.



Kindly take the above information on record.

This intimation is also being made available on the website of the Company at [www.vidhifoodcolors.com](http://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.**

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✉ mitesh.manski@vidhifoodcolors.com