



July 29, 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: Outcome of the Board Meeting held on July 29, 2026.

In terms of Regulation 30 and 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Wednesday, July 29, 2026, wherein the following businesses were inter-alia transacted:

1. Considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report (Standalone and Consolidated) for the first quarter ended June 30, 2026.
3. Convening the 33rd Annual General Meeting of the Company on Wednesday, September 24, 2026 at 03:30 p.m. (IST) through Audio Visual Means.

The Meeting commenced at **11.30** a.m. and concluded at **12.30** p.m.

Vidhi Specialty Food Ingredients Limited.

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

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

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

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We hereby enclose the following:

1. Limited Review Report on un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026 issued by the statutory auditors of the Company.
2. Copy of unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026.

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

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