VIDHI

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.
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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+ 91 22 2352 1980
www.vidhifoodcolors.com
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mitesh.manek@vidhifoodcolors.com

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 JITENDRA VYAS Digitally signed by ANUPAM JITENDRA VYAS Date: 2026.07.29 12:44:46 +05'30'

Anupam J Vyas
Company Secretary and Compliance Officer
A60464

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BHUTA SHAH & Co LLP
CHARTERED ACCOUNTANTS

Head Office : 302-304, Regent Chambers, Nariman Point, Mumbai 400021.
Branch Office : Unit Nos 431/432, 3rd floor, Solitaire Corporate Park no - IV, Andheri Kurla Road, Chakala, Andheri East, Mumbai 400093.
Thane Office : 1501, Oriana Business Park, Wagle estate,Thane west, Mumbai 400 601.
T:+91 22 43439191/+91 22 22832626, www.bhutashah.com

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for Quarter ended 30th June, 2026 of Vidhi Specialty Food Ingredients Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Vidhi Specialty Food Ingredients Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Vidhi Specialty Food Ingredients Limited (the "Company") for the quarter ended 30 June 2026 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

BHUTA SHAH & CO LLP
MUMBAI
FRN - 101474W/W100100
CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the other information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Bhuta Shah & Co LLP**
Chartered Accountants
FRN: 101474W / W100100

BHUTA SHAH & CO LLP * MUMBAI FRN - 101474W/ W100100 * CHARTERED ACCOUNTANTS

Atul Gala
Partner
Membership Number: 048650
UDIN: 26048650NHRUPL3750

Place: Mumbai
Date: July 29, 2026

Independent Auditor's Review Report on Consolidated Unaudited Financial Results for quarter ended 30th June, 2026 of Vidhi Specialty Food Ingredients Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Vidhi Specialty Food Ingredients Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Vidhi Specialty Food Ingredients Limited** and its wholly owned subsidiary i.e. Arjun Food Colorants Manufacturing Private Limited (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June, 2026 together with the notes thereon ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

BHUTA SHAH & CO LLP
MUMBAI
FRN - 101474W/
W100100
CHARTERED ACCOUNTANTS

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Bhuta Shah & Co LLP**
Chartered Accountants
FRN: 101474W / W100100

Gala A L

BHUTA SHAH & CO LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN - 101474W/ W100100

Atul Gala
Partner
Membership No.: 048650
UDIN: 26048650ZULVQR3913

Place: Mumbai
Date: July 29, 2026

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
CIN: L24110MH1994PLC076156
Regd. Address: E/27, Commerce Centre, 78, Tardeo Raod, Mumbai - 400034
Tel No.: 022 - 6140 6666 Fax: 022 - 2352 1980 Email: mitesh.manek@vidhifoodcolors.com Website: www.vidhifoodcolors.com

Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-26 Audited	30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-26 Audited
I	Revenue from operations	14,628.09	12,267.90	8,790.24	38,002.62	14,628.09	12,267.90	8,790.24	38,002.62
II	Other Income	19.99	39.92	49.38	180.48	19.99	38.18	49.38	178.74
III	**Total Revenue (I+II)**	**14,648.08**	**12,307.82**	**8,839.62**	**38,183.10**	**14,648.08**	**12,306.08**	**8,839.62**	**38,181.36**
IV	**Expenses**								
	a) Cost of materials consumed	6,175.00	4,548.18	4,720.99	18,662.26	6,175.00	4,548.18	4,720.99	18,662.26
	b) Purchases of Stock-In-Trade	3,838.52	2,015.23	334.57	3,716.57	3,838.52	2,015.23	334.57	3,716.57
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(294.77)	992.50	(68.83)	(748.08)	(294.77)	992.50	(68.83)	(748.08)
	d) Employee benefits expenses	449.72	514.44	334.99	1,614.02	449.72	514.44	334.99	1,614.02
	e) Finance costs	102.47	108.92	149.71	476.53	102.47	107.58	149.71	476.53
	f) Depreciation and amortisation expense	217.19	201.11	235.79	908.99	217.24	213.37	236.87	923.26
	g) Other expenses	1,857.04	2,133.07	1,415.28	6,954.93	1,858.33	2,134.53	1,415.96	6,958.45
	Total Expenses	**12,345.17**	**10,513.45**	**7,122.50**	**31,585.22**	**12,346.51**	**10,525.83**	**7,124.26**	**31,603.01**
V	**Profit/(loss) before Exceptional items and tax (III-IV)**	**2,302.91**	**1,794.37**	**1,717.12**	**6,597.88**	**2,301.57**	**1,780.25**	**1,715.36**	**6,578.35**
VI	Exceptional Items								
VII	**Profit/(loss) before Tax (V - VI)**	**2,302.91**	**1,794.37**	**1,717.12**	**6,597.88**	**2,301.57**	**1,780.25**	**1,715.36**	**6,578.35**
VIII	Tax expense:								
	a) Current tax	575.01	450.00	425.00	1,595.00	575.01	450.00	425.00	1,595.00
	b) Short / Excess provision of Tax		-	(5.04)	12.71		-	(5.04)	12.71
	c) Deferred tax	14.96	15.30	25.11	74.92	14.96	15.30	25.11	74.92
IX	**Net Profit/(loss) for the period (VII - VIII)**	**1,712.94**	**1,329.07**	**1,272.05**	**4,915.25**	**1,711.60**	**1,314.95**	**1,270.29**	**4,895.72**

BHUTA SHAH & CO LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN - 101474W/ W100100

Vidhi Specialty Food Ingredients Limited * Mumbai * VIDHI

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Corp.Office : E/27/28/29, Commerce Centre, 78, Tardeo Road
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Factory II : Plot No-Z/61 & Z/62, Dahej, SEZ
Tal : Vagra, Dist : Bharuch , Gujarat-392130, India
E-mail : mitesh.manek@vidhifoodcolors.com
Web. : www.vidhifoodcolors.com
CIN : L24110MH1994PLC076156

X	Other Comprehensive Income								
	A. (i) Items that will not be reclassified to profit or loss	(1.84)	42.44	(1.84)	34.16	(1.84)	42.44	(1.84)	34.16
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.46	(10.68)	0.46	(8.60)	0.46	(10.68)	0.46	(8.60)
	B. (i) Items that will be reclassified to profit or loss								
	(ii) Income tax relating to items that will be reclassified to profit or loss								
	Total other Comprehensive Income	(1.38)	31.76	(1.37)	25.56	(1.38)	31.76	(1.37)	25.56
	Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other comprehensive Income for the period)	**1,711.57**	**1,360.83**	**1,270.68**	**4,940.81**	**1,710.22**	**1,346.71**	**1,268.92**	**4,921.28**
XI	Paid-up Equity Share Capital (Face Value of Equity Share Rs. 1/- Per Share)	499.45	499.45	499.45	499.45	499.45	499.45	499.45	499.45
XII	Other Equity (exculding revaluation reserve)								
XIII	Earning Per Share (EPS): (not annualised):								
	a) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	3.43	2.66	2.55	9.84	3.43	2.63	2.54	9.80
	b) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	3.43	2.66	2.55	9.84	3.43	2.63	2.54	9.80

Notes:

1 The results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors in it's meeting held on July 29, 2026. The Statutory Auditors of the Company has carried out a Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company operates in single business segment namely manufacturing and trading of food colors and chemicals. Hence, no separate disclosure as per "Ind AS-108" is required for the Operating segment.

4 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on March 31, 2026 (Ind AS) and the published year to date Ind AS figures upto the third quarter ended on December 31, 2025, which were subjected to a limited review.

5 Previous period/year figures have been regrouped / reclassified, wherever necessary to make them comparable with the current preriod /year

For Vidhi Specialty Food Ingredients Limited

Vidhi Specialty Food Ingredients Limited * Mumbai * VIDHI

Bipin M Manek
DIN : 00416441
Chairman & Managing Director

Date : July 29, 2026
Place: Mumbai

BHUTA SHAH & CO LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN - 101474W/ W100100

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