



February 02, 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 February 02, 2026.

In terms of Regulation 30 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. Monday, February 02, 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 and nine month ended December 31, 2025 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 quarter and nine month ended December 31, 2025.
3. The Board of Directors has decided not to declare 3rd interim dividend for the year 2025-26.

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, Pocha, Raigad, Maharashtra - 402116, India.
📍 68, M.I.D.C. Dhatav, Pocha, Raigad, Maharashtra - 402116, India.
📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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📞 + 91 22 2352 1960

🌐 www.vidhifoodcolors.com

📄 L24110MH1994PLC076156

✉️ mitesh.manshi@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

Thanking you,
Yours faithfully,
For Vidhi Specialty Food Ingredients Limited

Anupam J Vyas
Company Secretary and Compliance Officer
A60464

Encl: Financial Results and Limited Review Report for the quarter ended December 31, 2025.

Vidhi Specialty Food Ingredients Limited.

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✉ mitesh.manski@vidhifoodcolors.com

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

UDIN: 26048650AYVFTF2817

Independent Auditor's Review Report on the Unaudited Quarterly and Year to Date Standalone Financial Results 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
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 31st December 2025 and year to date from 01st April, 2025 to 31st December, 2025 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.



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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

Firm's Registration Number: 101474W / W100100

Atul Gala

Atul Gala

Partner

Membership Number: 048650

UDIN: 26048650AYVFTF2817



Place: Mumbai

Date: 2nd February 2026.

BHUTA SHAH & Co LLP

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UDIN: 26 048650SKPKGZ 8776

Independent Auditor's Review Report on Consolidated Unaudited Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
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 31st December, 2025 and year to date from 01st April, 2025 to 31st December, 2025 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.



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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

Firm Reg. No.: 101474W / W100100

Atul Gala

Atul Gala

Partner

Membership No.: 048650

UDIN:

26048650SKPGZ8776

Place: Mumbai

Date: 2nd February, 2026.



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

CIN: L24110MH1994PLC076156

Regd. Address: E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034

Tel No.: 022 - 6140 6666 Fax: 022 - 2352 1980 Email: mitesh.manek@vidhifoodcolors.com Website: https://vidhifoodcolors.com/

Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2025

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Nine Months Ended			Quarter Ended			Nine Months Ended		
		31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	31-Mar-25 Audited	31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	31-Mar-25 Audited
I	Revenue from operations	9,445.10	7,499.38	27,277.60	25,734.72	9,851.60	38,230.30	9,445.10	7,499.38	9,851.60	25,734.72	27,277.60	38,230.30
II	Other Income	22.86	68.32	102.14	140.56	9.87	159.04	22.86	67.53	9.87	140.56	102.14	157.78
III	Total Revenue (I+II)	9,467.96	7,567.70	27,379.74	25,875.28	9,861.47	38,389.34	9,467.96	7,566.91	9,861.47	25,875.28	27,379.74	38,388.08
IV	Expenses												
a)	Cost of materials consumed	3,629.74	5,763.35	14,976.78	14,114.08	5,239.57	21,491.13	3,629.74	5,763.35	5,239.57	14,114.08	14,976.78	21,491.13
b)	Purchases of Stock-in-Trade	1,031.56	335.21	2,135.38	1,701.34	1,006.49	3,223.72	1,031.56	335.21	1,006.49	1,701.34	2,135.38	3,223.72
c)	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	733.67	(2,405.42)	(112.37)	(1,740.58)	(528.09)	(947.18)	733.67	(2,405.42)	(528.09)	(1,740.58)	(112.37)	(947.18)
d)	Employee benefits expenses	402.96	361.63	868.33	1,099.58	328.61	1,275.98	402.96	361.63	328.61	1,099.58	868.33	1,275.98
e)	Finance costs	110.76	107.14	147.82	367.61	58.83	247.96	112.10	107.14	58.83	368.95	147.82	247.96
f)	Depreciation and amortisation expense	243.09	229.00	563.26	707.88	165.94	744.85	243.39	241.69	160.55	709.89	565.09	759.29
g)	Other expenses	1,730.43	1,676.15	4,557.80	4,821.86	1,895.73	6,336.71	1,731.14	1,676.82	1,896.53	4,823.92	4,559.40	6,338.62
	Total Expenses	7,882.21	6,067.06	21,071.77	23,137.00	8,167.08	32,373.17	7,884.56	6,080.42	8,162.48	23,140.43	25,140.43	32,389.52
V	Profit/(loss) before Exceptional (III-IV)	1,585.75	1,500.64	4,242.74	4,803.51	1,694.39	6,016.17	1,583.40	1,486.49	1,698.99	4,798.10	4,239.31	5,998.56
VI	Exceptional Items												
VII	Profit/(loss) before Tax (V - VI)	1,585.75	1,500.64	4,242.74	4,803.51	1,694.39	6,016.17	1,583.40	1,486.49	1,698.99	4,798.10	4,239.31	5,998.56
VIII	Tax expense:												
a)	Current tax	300.00	420.00	892.00	1,145.00	330.00	1,415.00	300.00	420.00	330.00	1,145.00	892.00	1,415.00
b)	Short / Excess Provision of tax	17.75	-	-	12.71	(43.93)	(43.93)	17.75	-	-	12.71	-	(43.93)
	Total Tax	317.75	420.00	892.00	1,157.71	286.07	1,358.07	317.75	420.00	330.00	1,157.71	892.00	1,358.07
IX	Net Profit/(loss) for the period (VII - VIII)	1,244.06	1,070.64	3,350.74	3,645.80	1,368.32	4,658.10	1,244.06	1,070.64	1,368.32	3,645.80	3,350.74	4,658.10
X	Other Comprehensive Income												
A.	(i) Items that will not be reclassified to profit or loss	(4.60)	(1.84)	1.07	(8.28)	0.36	(7.36)	(4.60)	(1.84)	0.36	(8.28)	1.07	(7.36)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.15	0.47	(0.27)	2.08	(0.09)	1.85	1.15	0.47	(0.09)	2.08	(0.27)	1.85
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	(3.45)	(1.37)	0.80	(6.20)	0.27	(5.51)	(3.45)	(1.37)	0.27	(6.20)	0.80	(5.51)
	Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other comprehensive Income for the period	1,240.61	1,069.27	3,351.54	3,639.60	1,368.59	4,652.59	1,240.61	1,069.27	1,368.59	3,639.60	3,351.54	4,652.59



Bipin M Manek
DIN : 00416441
Chairman & Managing Director