

Date: May 16, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: - Intimation of Board Meeting to be held on Wednesday, May 28, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of Valencia Nutrition Limited is scheduled to be held on Wednesday, May 28, 2025, at 2:00 p.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider, approve and take on record the audited financial results of the Company for the half-year and financial year ended March 31, 2025, along with the Auditor's Report thereon.
2. To transact any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from the end of the financial year until 48 hours after the declaration of the audited financial results for the half-year and year ended March 31, 2025. The closure of the trading window is applicable to all Directors, designated employees, connected persons, auditors, consultants, and their immediate relatives, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Yours Truly,
For Valencia Nutrition Limited

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)

