



July 23, 2025

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, July 28, 2025

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, July 28, 2025 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 first quarter ended June 30, 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 for the first quarter ended June 30, 2025.
3. To consider and approve the Board's Report and Corporate Governance Report for the financial year 2024-25.
4. To fix the date of the Annual General Meeting for the financial year 2024-25 and to consider and approve the draft Notice of the 32nd Annual General Meeting of the Company.
5. To consider and declare first Interim Dividend for the financial year 2025-26, if any;
6. To consider any other business with the permission of Chair

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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📄 L24110MH1994PLC076156

✉ mitesh.manek@vidhifoodcolors.com



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 July 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended June 30, 2025. Accordingly, the trading window shall remain closed from Monday, July 01, 2025 till Wednesday, July 30, 2025 (both days inclusive).

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: As above

Vidhi Specialty Food Ingredients Limited.

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