



Date: May 26, 2023

To,

The Manager,  
Department of Corporate Services (DCS-Listing)  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 531717

The Manager,  
Listing Compliance  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: VIDHIING

Dear Sir/Madam,

**Ref No: - Company Code: BSE – 531717, NSE Symbol: VIDHIING**

**Sub: Outcome of the Board Meeting held on May 26, 2023**

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. Friday, May 26, 2023 at 11:30 a.m., at the time scheduled for meeting, and concluded at 01:45 p.m., wherein the following businesses were inter-alia transacted:

1. Approved the Annual Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 comprising of the Balance Sheet as at March 31, 2023, Changes in Equity, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023 and taken on record the Report of Auditor's thereon.
3. Approved the Cash Flow Statement and Statement of Assets & Liabilities of the Company for the period ended on March 31, 2023.
4. Recommended Final Dividend for the financial year ended March 31, 2023 of Rs. 0.40/- (Rupees Forty Paisa Only) i.e. @ 40% per equity share having face value of Rs.1/- each, aggregating to Rs. 199.78 Lakhs. The payment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on your record and display on your website.

Yours Sincerely,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin Madhavji Manek**  
Chairman & Managing Director  
(DIN: 00416441)  
Place: Mumbai

## Vidhi Specialty Food Ingredients Ltd.

Regd Off. Factory:

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