



Date: July 28, 2025

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: VIDHIING
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Dear Sir(s),

**Ref.: Company Code: BSE – 531717, NSE Symbol: VIDHIING**

**Sub: Intimation of date of 32<sup>nd</sup> Annual General Meeting and Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 18, 2025 to Thursday, September 25, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> AGM and determining the names of the eligible for final dividend on equity shares, if declared at the 32<sup>nd</sup> AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>BSE: 531717</b>  <b>NSE: VIDHIING</b>	Equity Shares	Thursday, September 18, 2025	Thursday, September 25, 2025	-----	a. 32 <sup>nd</sup> Annual General Meeting of the Members of the Company to be held on Thursday, September 25, 2025, b. Payment of Final dividend for the financial year 2024-25, if declared at the 32 <sup>nd</sup> AGM.

Kindly take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

**Anupam J Vyas**  
**Company Secretary and Compliance Officer**  
**Membership No. A60464**

**Vidhi Specialty Food Ingredients Limited.**

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