

**Date: May 30, 2025**

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

**Ref: - Scrip Code: 542910**  
**ISIN: INE08RT01016**

Dear Sir/ Madam,

**Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of incorporation of a Wholly Owned Subsidiary of Valencia Nutrition Limited ("Company").**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company has incorporated a wholly owned subsidiary company named as "VALENCIA CIELO LIBRE BEVERAGES, S.L." in Spain on May 29, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure - A.

You are requested to take the above information for your records.

**Yours Truly,**  
**For Valencia Nutrition Limited**

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



### Annexure - 1

#### Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

S.N.	Particulars	Details
	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Name:</b> VALENCIA CIELO LIBRE BEVERAGES, S.L.</p> <p><b>Capital:</b> Three Thousand (3,000 Euros), divided into three thousand indivisible and cumulative shares of one Euro (1 Euro) of par value each.</p> <p><b>Turnover:</b> Not Applicable (Incorporated on May 29, 2025)</p>
	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>VALENCIA CIELO LIBRE BEVERAGES, S.L. has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p>
	Industry to which the entity being acquired belongs;	VALENCIA CIELO LIBRE BEVERAGES, S.L. is incorporated to carry on the business of manufacturing and trading of beverages, snacks and other fast moving consumer products (main object clause given in detail below).
	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>Newly Incorporated WOS have the following Objects:</p> <p>To carry on the business of manufacturing, trading</p>

	<p>(wholesale and retail), import, export, packaging, and provision of services including but not limited to research and development, supply chain optimization, managing and operating factory and manufacturing activities, warehousing, logistics, store operations, factory management, distribution, advertising, and marketing, in relation to the following products and segments:</p> <p>a) Beverages</p> <ul style="list-style-type: none"> <li>•Types: Including but not limited to aerated, milk-based, fruit-based, alcoholic, non alcoholic, etc.</li> <li>•Packaging Formats: Including but not limited to PET, Cans, Glass Bottles, Beverage Fountains.</li> </ul> <p>b) Confectionery including but not limited to Chocolates, Mints, Chewing Gums, Mouth Melting Strips, Mouth Fresheners.</p> <p>c) Bakery &amp; Savoury Products including but not limited to Breads, Chips, Biscuits, Cookies, Snacks.</p> <p>d) Personal Care Products including the following but not limited to:</p> <ul style="list-style-type: none"> <li>•Oral Care and Hygiene Products</li> <li>•Hair care Products</li> <li>•Skin Care Products and Nail Care Products</li> <li>•Cosmetics</li> </ul> <p>e) Nutritional Supplements including but not limited to:</p>
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		<ul style="list-style-type: none"> <li>•Protein Powder</li> <li>•Protein Snacks</li> <li>•Nutritional Powder</li> </ul> <p>f) Dairy &amp; Milk-Based Products including but not limited to:</p> <ul style="list-style-type: none"> <li>•Milk Derivatives</li> <li>•Ice Cream</li> <li>•Buttermilk</li> <li>•Lassi</li> <li>•A2 Ghee</li> <li>•Milk-Based Beverages</li> <li>•Oil.</li> </ul> <p>g) Perfume and Air Fresheners.</p>
	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
	Indicative time period for completion of the acquisition;	Not Applicable
	Consideration-whether cash consideration Or share swap or any other form and details of the same;	100% subscription to the paid-up share capital of the WOS in cash by the Company.
	Cost of acquisition and/or the price at which the shares are acquired;	The Company to subscribe to Three Thousand (3,000 Euros), divided into three thousand indivisible and cumulative shares of one Euro (1 Euro) of par value each
	Percentage of shareholding / control acquired and /Or number of shares acquired;	100% shareholding
	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>VALENCIA CIELO LIBRE BEVERAGES, S.L. is incorporated to carry on the business of manufacturing and trading of beverages, snacks and other fast moving consumer products.</p> <p>Date of Incorporation: May 29, 2025.</p> <p>Turnover History: Not Applicable</p>



Registered Office:  
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Vidyavihar (West), Mumbai -400086  
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E: compliance@valencianutrition.com  
W: www.valencianutrition.com  
CIN: L51909MH2013PLC381314

		<p>VALENCIA CIELO LIBRE BEVERAGES, S.L. is incorporated in Spain as wholly owned subsidiary of the Company.</p> <p>WOS is yet to commence its Business Operations.</p>
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**Yours Truly,  
For Valencia Nutrition Limited**

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

