



September 01, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters providing the web-link for accessing the Annual Report for FY 2025-26 have been sent to the shareholders whose email addresses are not registered with the Company / Registrar & Transfer Agent / Depositories.

A copy of the said letter is enclosed herewith for your records.

This intimation also being uploaded on the website of the Company.

Thanking you.

Yours faithfully,
For **Vidhi Specialty Food Colors Limited**

Anupam J Vyas
Company Secretary & Compliance Officer
Membership No.: A60464
Email: Vsfiles@vidhifoodcolors.com

Vidhi Specialty Food Ingredients Limited.

📍 E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

📍 59/B, M.I.D.C. Dhatav, Poha, Raigad, Maharashtra - 402116, India.

📍 68, M.I.D.C. Dhatav, Poha, Raigad, Maharashtra - 402116, India.

📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

☎ + 91 22 6140 6666

☎ + 91 22 2352 1960

🌐 www.vidhifoodcolors.com

📄 L24110MH1994PLC076156

✉ mitesh.manski@vidhifoodcolors.com

COLOURS You Can Trust For Your Food.



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

CIN: L24110MH1994PLC076156

Regd. Off: E/27, Commerce Centre, 78, Tardeo Road, Mumbai – 400 034

Tel No. (022) 6140 6666, Website: www.vidhifoodcolors.com E-mail: vdmlcs@hotmail.com

August 31, 2026

Dear Shareholder,

Subject: Notice of 33rd Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited and Annual Report for 2025-26

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on **September 24, 2026, at 03.30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'). Pursuant to MCA Circulars and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the electronic copies of the Notice of 33rd AGM and Annual Report 2025-26 is being sent to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participants.

As per Regulation 36(1)(b) of the SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.Vidhifoodcolors.com

Exact path of Annual Report 2025-26: <https://vidhifoodcolors.com/investor-relation/annual-reports/>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited

Sd/-

Anupam J Vyas

Company Secretary

Membership No. A60464