Registered Office:
601A, Neelkanth Business Park,
6th Floor, A Wing, Nathani Road,
Vidyavihar (West), Mumbai - 400086
T: +91 8928056974
E: compliance@valencianutrition.com
W: www.valencianutrition.com
CIN: L01500MH2013PLC381314

Date: November 05, 2026

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

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: - Intimation of Board Meeting to be held on Saturday, November 14, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of Valencia Nutrition Limited is scheduled to be held on Saturday, November 14, 2026 at 11:00 P.M (IST), *inter alia*, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the half-year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon, as reviewed and recommended by the Audit Committee.

2. Any other business with the permission of the Chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company has been closed from October 01, 2026, and will reopen 48 hours after the declaration of the financial results for all Designated Persons, connected persons, and their immediate relatives.

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

Yours Truly,
For Valencia Nutrition Limited

Jay Jatin Shah
Digitally signed by Jay Jatin Shah
Date: 2026.11.05 17:37:20 +05'30'

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)
Encl:a/a

BOUNCE SUPERDRINKS ROAR ENERGY DRINKS Koffico TiTONIC