



September 24, 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,

Sub: Intimation regarding proceedings of the 33rd Annual General Meeting.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting ("AGM") of the Members of Vidhi Specialty Food Ingredients Limited was held on Thursday, September 24, 2026 at 03:45 p.m. (instead of the scheduled time of 03:30 p.m.) through Video Conferencing ("VC"), after ensuring that the requisite quorum was present, and concluded at 04:07 p.m. Thereafter, the voting window was opened for fifteen (15) minutes for e-voting at the AGM. The AGM is deemed to have been held at the Registered Office of the Company.

All the Directors and Chairman of the Board Committees were present at the 33rd Annual General Meeting (AGM). The meeting was also attended by Mr. Atul Gala, Partner of M/s. Bhuta Shah & Co LLP, Statutory Auditors, Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Jayesh Kothari, Proprietor of Jayesh Kothari & Co., Internal Auditors, Their presence ensured appropriate representation of the Company's statutory, secretarial, and internal audit functions at the Meeting.

Mr. Bipin Madhavji Manek, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, Auditors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum was present, the Chairman called the meeting to order and introduced members including the Board of Directors, Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizer who were present at the meeting. Among other directors, the Chairman of Audit Committee, Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM as per the requirements of the Companies Act, 2013 ('the Act' and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Vidhi Specialty Food Ingredients Limited.

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

📍 58/B, M.I.D.C. Dhatav, Picha, Raigad, Maharashtra - 402116, India.

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The Notice of the AGM along with the Annual Report was emailed to all Members whose email addresses were registered with the Company, Registrar and Transfer Agent (RTA), or Depository Participants, in compliance with applicable laws. The Company had also sent letter to the shareholders whose email address not registered giving web-link of the Company from where the Annual Report can be accessed and downloaded.

Notice of the AGM was taken as read as the same was already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/ adverse remarks, they were also taken as read at the meeting.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 33rd AGM and remote e-voting was kept open from Monday, September 21, 2026 [09:00 a.m. (IST)] to Wednesday, September 23, 2026 [05:00 p.m. (IST)]. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who had not cast their votes earlier through remote e-voting.

The Chairman confirmed that provisions of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations, MCA Circulars and SEBI Circulars with respect to calling, convening and conducting this AGM through VC mode, to the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc., as prescribed under the Companies Act, 2013, were available for inspection by the Members electronically.

The Chairman then briefed the Members about the progress of the Company.

The Members were informed about all the Resolutions before they were put to vote at the Meeting.

As there were no qualifications mentioned in the Statutory Audit Report and Secretarial Audit Report the same were taken as read.

The Members were informed that the Company had provided the facility to the shareholders to send their question, if any, in advance on designated email id. However, the Company had not received questions from Shareholders on designated email id on or before due date.

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The Board of Directors had appointed Mr. Hemanshu Kapadia (Membership No.: F3477 and CP No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote e-voting process before the AGM as well as e-voting at the AGM in a fair and transparent manner.

Mode of voting for all the resolutions at the 33rd AGM: The remote e-voting was conducted between Monday, September 21, 2026 (09:00 a.m.) to Wednesday, September 23, 2026 (05:00 p.m.) and e-voting was taken at the AGM.

The following resolutions, as set out in the Notice of the 33rd AGM were put to vote by Remote e-voting and e-voting at the AGM:

Resolution No.	Type of Resolution	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)
Ordinary Business:		
01	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors' thereon.
02	Ordinary	To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of Auditors' thereon.
03	Ordinary	To confirm payment of the 1st Interim Dividend and 2nd Interim Dividend on Equity Shares declared for the financial year 2025-26.
04	Ordinary	To appoint a Director in place of Mrs. Pravina Bipin Manek (DIN: 00416533), who retires by rotation and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.
Special Business:		
05	Special	To appoint Mr. Chetan Prabhudas Bavishi (DIN: 0197810) as Non-executive Independent Director of the Company for a term of five (5) years.

The Chairman stated that the consolidated result of remote e-voting and e-voting at the AGM would be announced within two working days of the conclusion of the Meeting and result along with Scrutinizer's Report would be intimated to the Stock Exchanges in terms of SEBI Listing Regulations and also uploaded on the website of the Company and NSDL.

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The Chairman thanked the shareholders for their continued support and declared the meeting as concluded. The meeting concluded at 4:07 p.m. (IST).

The E-voting facility remained available until 15 minutes after the conclusion of the proceedings, allowing Members who had not cast their votes earlier to cast their votes.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

Kindly take the above proceedings on your record.

Thanking you,
Yours faithfully,
For Vidhi Specialty Food Ingredients Limited

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

Place: Mumbai

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