



Registered Office:  
601A, Neelkanth Business Park,  
6th Floor, A Wing, Nathani Road,  
Vidyavihar (West), Mumbai -400086  
T: +91 22 3541 8449  
E: [compliance@valencianutrition.com](mailto:compliance@valencianutrition.com)  
W: [www.valencianutrition.com](http://www.valencianutrition.com)  
CIN: L51909MH2013PLC381314

**Date: May 21, 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 Thursday, May 28, 2026.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of Valencia Nutrition Limited is scheduled to be held on Tuesday, May 28, 2026 at 12:30 p.m. (IST), inter alia, to consider and approve the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half-year and financial year ended March 31, 2026, along with the Report of the Statutory Auditor thereon, as recommended by the Audit Committee.

Further, as per the Company's Code of Conduct for prevention of Insider Trading and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed with effect from the end of the half- year and financial year ended March 31, 2026, until 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the half-year and financial year ended March 31, 2026. The closure of the trading window is applicable to all Directors, designated employees, connected persons, auditors, consultants, and their immediate relatives.

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



**BOUNCE**  
SUPERDRINKS

**ROAR**  
ENERGY DRINKS

*Koffico*

**Ti TONIC**



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**Yours Truly,  
For Valencia Nutrition Limited**

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

*Encl:a/a*



**BOUNCE**  
SUPERDRINKS

**ROAR**  
ENERGY DRINK

*Koffico*

**Ti TONIC**