



July 22, 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 of the Board Meeting scheduled to be held on Wednesday, July 29, 2026.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, July 29, 2026 to inter-alia transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the quarter ended June 30, 2026.
3. To consider and approve the Board's Report and Corporate Governance Report for the financial year 2025-26.
4. To fix the date of the Annual General Meeting for the financial year 2025-26 and to consider and approve the draft Notice of the 33rd Annual General Meeting of the Company.
5. To consider any other business with the permission of Chair.

**Vidhi Specialty Food Ingredients Limited.**

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

📍 58/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.

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🌐 www.vidhifoodcolors.com

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Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from July 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial results of the Company for the quarter ended June 30, 2026. Accordingly, the trading window shall remain closed from Wednesday, July 01, 2026 till Friday, July 31, 2026 (both days inclusive).  
Kindly take the above information on record.

This intimation is also being made available on the website of the Company at [www.vidhifoodcolors.com](http://www.vidhifoodcolors.com)

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

**Anupam J Vyas**  
**Company Secretary and Compliance Officer**  
**A60464**

**Vidhi Specialty Food Ingredients Limited.**

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