



May 11, 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 Thursday, May 14, 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 Thursday, May 14, 2026 to inter-alia transact the following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.
2. To consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended March 31, 2026 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other business with the permission of Chair.

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 April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and Financial year ended March 31, 2026. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2026 till Saturday, May 16, 2026 (both days inclusive).

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.

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

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+ 91 22 2352 1960

www.vidhifoodcolors.com

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mitesh.manski@vidhifoodcolors.com

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Kindly take the above information on record.

This intimation is also being made available on the website of the Company at www.vidhifoodcolors.com

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

Anupam J Vyas
Company Secretary and Compliance Officer
A60464

Encl: As above

Vidhi Specialty Food Ingredients Limited.

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