



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
W: www.valencianutrition.com
CIN: L51909MH2013PLC381314

Date: May 28, 2026

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

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Disclosure of Related Party Transactions (RPT) for the half-year ended March 31, 2026 pursuant to Reg. 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Board Meeting held today, i.e., Thursday, May 28, 2026, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended/updated from time to time).

Dear Sir/ Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated January 30, 2026, Valencia Nutrition Limited (an SME-listed entity) hereby submits its second consecutive half-yearly disclosure of Related Party Transactions for the half-year ended March 31, 2026.

This disclosure is being filed concurrently with the Company's Audited Standalone and Consolidated Financial Results for the half-year and financial year ended March 31, 2026, as approved by the Board today i.e., Thursday, May 28, 2026.

We further wish to clarify that the same information is also being submitted electronically to the Exchange via the XBRL [Integrated Filing (Finance)- Other than Banks] utility mode, as required under the current electronic submission guidelines.

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



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**Yours Truly,
For Valencia Nutrition Limited**

Jay Jatin Shah Digitally signed
by Jay Jatin Shah
Date: 2026.05.28
19:35:21 +05'30'

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

Encl:a/a



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