



Registered Office:
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CIN: L51909MH2013PLC381314

Date: August 28, 2024

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Scrip Code: 542910

ISIN: INE08RT01016

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, September 02, 2024.

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 will be held on Monday, September 02, 2024, at 11.00 a.m to transact the following businesses:

1. To increase the authorized share capital of the Company.
2. To alter the main object clause of the Memorandum of Association (MOA) of the Company.
3. To alter the Articles of Association (AOA) of the Company.
4. To approve the proposal for fundraising by the issue of permissible securities including a preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory, statutory approvals as may be required.
5. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window shall remain closed with effect from August 28, 2024, till 48 hours after the closure of the meeting to be held on September 02, 2024.

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

Yours Truly,

For Valencia Nutrition Limited

Jay Shah

Whole-Time Director & CFO

(DIN: 09072405)

(PAN: BJPPS6293E)

