

Date: November 10, 2023

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

Ref: - Scrip Code: 542910
ISIN: INE08RT01016

Sub: - Intimation of Board Meeting to be held on Monday, November 20, 2023.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1)(d) 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 our Company will be held on Monday, November 20, 2023, at 1.00 p.m inter alia, to consider and approve the following:

1. The proposal for fundraising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Yours Truly,
For Valencia Nutrition Limited

STAVAN Digitally signed
by STAVAN
PRAVIN PRAVIN AJMERA
AJMERA Date:
2023.11.10
18:19:23 +05'30'

Stavan Ajmera
Director
(DIN: 08112696)



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