



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: September 06, 2023

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

Ref :- Scrip Code : 542910
ISIN : INE08RT01016

Sub: Notice of Annual General Meeting, Book Closure and Record Date

Dear Sir,

This is to inform you that pursuant to the provision of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 11:00 a.m. through electronic mode [video conference or other audio-visual means ("OAVM")].

The Register of Members and Share Transfer Book of the Company will be closed from Thursday, September 21, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of the Annual General Meeting. The Record date (Cut-off date) will be Thursday, September 21, 2023.

Further, it is informed that the Company will provide a remote e-voting facility to the shareholders for the purpose of casting votes on the resolutions proposed to be passed in the ensuing Annual General Meeting. The remote e-voting period commences on Monday, September 25, 2023 at 9.00 a.m. (IST) onwards and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST).

Kindly take the same on record.

Thanking you,
Yours Truly,
For Valencia Nutrition Limited

STAVAN Digitally signed
by STAVAN
PRAVIN PRAVIN AJMERA
AJMERA Date: 2023.09.06
13:27:14 +05'30'

Stavan Ajmera
Director
DIN: 08112696

Encl:a/a



CIN: L51909MH2013PLC381314

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