



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: September 06, 2024**

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 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 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 Monday, September 23, 2024, to Monday, September 30, 2024 (both days inclusive) for the purpose of the Annual General Meeting. The Record date (Cut-off date) will be Monday, September 23, 2024.

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 Friday, September 27, 2024, at 9.00 a.m. (IST) onwards and ends on Sunday, September 29, 2024, at 5.00 p.m. (IST).

Kindly take the same on record.

Thanking you,  
**Yours Truly,**  
**For Valencia Nutrition Limited**

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

**Encl:a/a**



**BOUNCE**  
SUPERDRINKS

**ROAR**  
ENERGY DRINKS

**Koffico**

**Ti TONIC**