



Registered Office:
601A, Neelkanth Business Park,
6th Floor, A Wing, Nathani Road,
Vidyavihar (West), Mumbai - 400086.
T: +9122 25094351/2
E: compliance@valencianutrition.com
W: www.valencianutrition.com
CIN: L51909MH2013PLC381314

December 30, 2023

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

Ref: - Scrip Code: 542910
ISIN: INE08RT01016

Subject - Outcome of Board Meeting held on Saturday, December 30, 2023.

Dear Sir/Madam,

In furtherance to our intimation dated December 27, 2023 and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto [SEBI (LODR) Regulations], the Board of Directors in their meeting held on December 30, 2023 at the registered office of the Company situated at 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai, Maharashtra, 400086 commenced at 11:00 A.M. and concluded at 12:00 Noon has discussed and approved the Draft Letter of Offer for the proposed Rights Issue of the Company for an aggregate amount up to Rs. 22,00,00,000 (Rupees Twenty Two Crores Only) to be filed with BSE Limited (the "**Stock Exchange**") for their in-principle approval for listing of the Rights Equity Shares on their exchanges.

Kindly take the same in your records.

Thanking you.
Yours Sincerely,

For Valencia Nutrition Limited

Jay Shah
Whole Time Director & CFO
DIN: 09072405



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