



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

Date: April 11, 2025

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Disclosure with respect to non-applicability of provisions of regulation 27(2) with respect to Corporate Governance.
Ref: Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, in accordance with the provisions of Chapter IV, Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), the requirement for submission of the Corporate Governance Report under Regulation 27(2) of the SEBI LODR Regulations does not apply to **Valencia Nutrition Limited** ("the Company"), as the Company has listed its specified securities on the SME Platform of BSE Limited as on March 31, 2025.

Accordingly, we hereby declare that the requirement to submit the quarterly compliance report on Corporate Governance under Regulation 27(2) of the SEBI LODR Regulations is not applicable to the Company for the quarter ended March 31, 2025, and this declaration is supported by a certificate issued by a Practicing Company Secretary.

You are kindly requested to take the above on record.

Yours Truly,
For Valencia Nutrition Limited

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



BOUNCE
SUPERDRINKS

ROAR
ENERGY DRINKS

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Date: April 11, 2025

CERTIFICATE FROM PARTICIPATING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Krupa Joisar, of Krupa Joisar & Associates, hereby certify that the provisions of Regulation 27(2) read with Chapter IV, Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), are not applicable to **Valencia Nutrition Limited** ("the Company"), for the year ended March 31, 2025, as the Company has listed its specified securities on the SME Platform of BSE Limited.

You are kindly requested to take the above on record.

Krupa Joisar
Krupa Joisar & Associates
Practising Company Secretary
Membership No. F11117
Certificate of Practice No. 15263
Peer Review Certificate No.1251/2021
UDIN: F011117G000086005
Place: Mumbai
Date: April 11, 2025