

Date: September 04, 2025

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 12th 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 12th Annual General Meeting (AGM) of the Company will be held on Saturday, September 27, 2025 at 11:00 a.m. in a hybrid mode i.e., in-person at 3rd floor, 309 C, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086, and also virtually through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer Book of the Company will be closed from Saturday, September 20, 2025, to Saturday, September 27, 2025 (both days inclusive) for the purpose of the Annual General Meeting. The Record date (Cut-off date) will be Saturday, September 20, 2025.

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 Wednesday, September 24, 2025, at 9:00 a.m. (IST) onwards and ends on Friday, September 26, 2025, upto 5:00 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours Truly,

For Valencia Nutrition Limited

Jay Jatin
Shah

Digitally signed by Jay
Jatin Shah
Date: 2025.09.04
12:53:54 +05'30'

Jay Shah

Whole-Time Director & CFO

(DIN: 09072405)

(PAN: BJPPS6293E)

Encl:a/a