

Date: October 15, 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 (SEBI) (Listing Obligations and Disclosure Requirements Regulations, 2015, the reporting requirements related to Corporate Governance, as specified under Regulation 27(2), shall not apply to Valencia Nutrition Limited (the "Company").

This exemption is applicable as the Company has listed its specified securities on the SME platform of BSE Limited as on September 30, 2025.

Kindly take the same on record and oblige.

Yours Truly,
For Valencia Nutrition Limited

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

