

VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai 400086.

CIN: L51909KA2013PLC068380

Date: July 05, 2021

To, BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai-400 001

Scrip Code: 542910

Sub: Intimation of Sale of Land by the Company pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Valencia Nutrition Limited held today i.e. July 05, 2021 at 04:00 p.m. at 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai – 400086 has approved the following item:

1. Sale of the Company's land admeasuring 216.00 Sq. Mtrs. situated at Bangalore Development Authority Layout, II Block, Anjanapura, Bangalore along with the Company's entire right, title and interest in respect of and/ or in connection with the aforesaid land.

Kindly take the same on your record.

Thanking you,

For Valencia Nutrition Limited

JAY JATIN Digitally signed by JAY JATIN SHAH SHAH Jay Shah Director DIN: 09072405