

Date: December 26, 2023

To,

| The Manager, | The Manager, |
|--|--|
| Department of Corporate Services (DCS-Listing) | Listing Compliance |
| BSE Limited | National Stock Exchange of India Ltd. |
| Phiroze Jeejeebhoy Towers, Dalal Street, | Exchange Plaza, C-1, Block G, Bandra Kurla |
| Mumbai- 400 001 | Complex, Bandra (E), Mumbai – 400 051 |
| Scrip Code: 531717 | Symbol: VIDHIING |

Dear Sir/Madam,

Ref.: Company Code: BSE – 531717, NSE Symbol: VIDHIING Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent Link Intime India Pvt Ltd. has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

| Name of Shareholder | Folio No. | Certificate No. | Distinctive Nos. | No. of shares |
|---------------------|-----------|-----------------|-------------------|---------------|
| Ripal Shah | 0001440 | 98 | 4044001 - 4047000 | 3000 |

Please take the same on your record.

Thanking You. Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek (DIN: 00416441) Managing Director

Place: Mumbai

Vidhi Specialty Food Ingredients Limited.

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai – 400034, India.

59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra – 402116, India.

68,M.I.D.C. Dhatav, Roha, Raigad, Maharashtra – 402116, India.

E/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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