

Date: November 20, 2023

To,
The General Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Subject: Outcome of the Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of the Board of Directors of Valencia Nutrition Limited held on Monday, November 20, 2023

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 13, 2023, we wish to inform your good office that the Board of Directors of the Company in their meeting held on Monday, November 20, 2023 which commenced at 1:00 p.m. and concluded at 6.15 p.m. have inter alia, approved the following items:

1. Raising of funds through issuance and allotment of equity shares for an aggregate amount of up to Rs. 14,00,00,000 (Rupees Fourteen Cores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Truly,
For Valencia Nutrition Limited

Stavan Ajmera
Director

(DIN: 08112696)



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