



VALENCIA INDIA LIMITED
(Formerly Known As Valencia India Private Limited)
CIN: L91990GJ2017PLC096165 | GSTIN: 24AAFCV8064K1ZX

Date: 23-08-2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

BSE Script Code: 544433; ISIN: INE130701019

SUB: Intimation of Board Meeting To Be Held On Monday, September 01, 2025.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting of "Valencia India Limited" (the "Company") to be held on Monday, September 01, 2025.

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 01, 2025** inter alia

1. To consider and approve audited financial results for financial year ended March 31, 2025
2. To consider and approve the Notice of 08th Annual General Meeting for the year ending 31st March, 2025.
3. To consider and approve the Director's Report along with the annexures for the year ending 31st March, 2025.
4. To consider recommendation for appointment of Secretarial auditors of the Company.
5. To consider the appointment of Internal Auditor of the company for the FY 2025-26.
6. Any other business with the permission of the chair and the majority of the directors present at the meeting.

Kindly take the same in your record and acknowledge.

Yours faithfully

FOR VALENCIA INDIA LIMITED

KEYUR JITENDRA PATEL
MANAGING DIRECTOR
DIN: 00252431

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