

**Date: February 27, 2026**

**To,**  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: - Scrip Code: 542910**  
**ISIN: INE08RT01016**

Dear Sir/ Madam,

**Sub: - Intimation of incorporation of a Subsidiary of Valencia Nutrition Limited ("the Company")**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a subsidiary company in the name of Valencia Nutraceutical Lifesciences Private Limited on February 26, 2026.

The Ministry of Corporate Affairs has issued the Certificate of Incorporation dated February 26, 2026, in respect of the said Company.

The Company holds 75% of the paid-up share capital of Valencia Nutraceutical Lifesciences Private Limited and accordingly, the said entity has become a subsidiary of the Company.

The brief details as under Regulation 30 of the Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

Kindly take the above information on record.

Yours Truly,  
**For Valencia Nutrition Limited**

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

*Encl:a/a*



**Annexure: A**

S.N.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Valencia Nutracare Lifesciences Private Limited CIN: U47810MH2026PTC468871 Authorised Capital: Rs. 1,00,000 (Rupees One Lakh), divided into 10,000 equity shares of Rs.10/- each. Subscribed and Paid up Capital: Rs. 1,00,000 (Rupees One Lakh), divided into 10,000 equity shares of Rs. 10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Valencia Nutracare Lifesciences Private Limited being a subsidiary of the Company, qualifies as a related party under Section 2(76) of the Companies Act, 2013.  Mr. Manish Turakhia, Promoter of the Company, holds 25% of the equity share capital of the Subsidiary in his individual capacity. No other promoter, promoter group member, or group company has any interest in the Subsidiary, except through the Company's shareholding.
3.	Industry to which the entity being acquired belongs;	Food Processing / Health & Wellness Industry
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Subsidiary has the main object of the business of research, development, manufacture, marketing and sale of nutraceuticals, dietary supplements, infant, maternal and pediatric nutrition products, functional foods and allied nutritional formulations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration-whether cash consideration Or share swap or any other form and details of the same;	75% of the paid-up share capital of the Subsidiary is held by the Company
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company is the subscriber to the Memorandum of Association of the Subsidiary & is holding 7,500 (Seven Thousand Five Hundred) equity shares of ₹10 (Rupees Ten only) each.
9.	Percentage of shareholding / control acquired and /Or number of shares acquired;	75% shareholding & Voting Rights in the Subsidiary.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: February 26, 2026.



Registered Office:  
601A, Neelkanth Business Park,  
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Vidyavihar (West), Mumbai - 400086  
T: +91 22 3541 8449  
E: [compliance@valencianutrition.com](mailto:compliance@valencianutrition.com)  
W: [www.valencianutrition.com](http://www.valencianutrition.com)  
CIN: L51909MH2013PLC381314

Yours Truly,  
**For Valencia Nutrition Limited**

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



**BOUNCE**  
SUPERDRINKS

**ROAR**  
ENERGY DRINKS

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