



To,
The Listing Department,
BSE Ltd.

06.09.2024

Sub: Outcome of Board Meeting held on 06.09.2024

We wish to inform that the Board of Directors of the Company at their just concluded meeting have, inter-alia, approved the following:

1. Approved the 17th Annual Report of the Company for FY 2023-24
2. Fixed the date, time and venue for the 17th AGM of the Company. The following are the details

Date and Time of AGM	Monday, September 30, 2024 – 4:30 pm
Venue	Registered Office at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony Kondapur Hyderabad – 500084, Telangana
Cut off for Dispatch of Annual Reports	30.08.2024
Cut Off date of shareholders eligible to attend and vote	September 23, 2024
E-voting Dates	September 27, 2024 9:00 am to September 29, 2024 5:00 pm
Scrutinizer	Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad
E-voting Agency	CDSL

The meeting commenced at 6:30 p.m. and concluded at 7:15 p.m.

for TANVI FOODS (INDIA) LIMITED

SRI NAGAVEER ADUSUMILLI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02096695)

Registered Office:
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