



TANVI FOODS (INDIA) LIMITED

May 22, 2025  
Hyderabad

To  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Intimation of Board Meeting to be held on May 29, 2025 for approval of audited financial statements for the period ended March 31, 2025**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025 at 07:00 PM** at the registered office of the Company, inter-alia, to consider and approve the audited financial results of the Company for the quarter and the financial year ended March 31, 2025 and to take note of the auditors' report thereon.

In continuation of our previous intimation dated March 29, 2025, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2025 till May 31, 2025 (both days inclusive).

We request you to kindly take note of the same in your record.

Thanking you

**For TANVI FOODS (INDIA) LIMITED**  
**Scrip Code: 540332 | TANVI**

**VASAVI ADUSUMILLI**  
**WHOLE TIME DIRECTOR**  
**DIN: 02589803**

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Raghavendra Colony, Kondapur,  
Hyderabad - 500084 Telangana, INDIA  
Ph: 040 - 2932 2233

Manufacturing Unit :  
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Krishna Dist, Pin - 521106, A.P, INDIA  
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CIN :  
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