TANVI FOODS (INDIA) LIMITED

To,
The Listing Department,
BSE Ltd.

06.09.2025

Sub: Outcome of Board Meeting held on 06.09.2025

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 18th Annual Report of the Company for FY 2024-25

2. Fixed the date, time and venue for the 18th AGM of the Company. The following are the details

Date and Time of AGM	Tuesday, September 30, 2025 – 11:30 am
Venue	Registered Office at Flat No. 101, Alekhaya Homes Temple Tree, Raghavendra Colony Kondapur Hyderabad – 500084, Telangana
Cut off for Dispatch of Annual Reports	05.09.2025
Cut Off date of shareholders eligible to attend and vote	September 23, 2025
E-voting Dates	September 27, 2025 9:00 am to September 29, 2025 5:00 pm
Scrutinizer	Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad
Evoting Agency	CDSL

The meeting commenced at 1:00 p.m. and concluded at 2:15 p.m.

for TANVI FOODS (INDIA) LIMITED

Vasavi Adusumilli
Digitally signed by Vasavi Adusumilli
Date: 2025.09.06 14:24:00 +05'30'

VASAVI ADUSUMILLI
WHOLE TIME DIRECTOR & CFO
(DIN: 02096695)

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

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