TANVI FOODS (INDIA) LIMITED

24.03.2026
Hyderabad

To
The Corporate Relations Dept,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir

Subject: Intimation of Closure of Trading Window
Ref: Scrip Code: 540332| Scrip ID: TANVI

In accordance with the Company's Code of Conduct for Prohibition of Insider Trading and Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations"), the trading window for transaction in shares of the Company shall remain closed for all designated persons, their immediate relatives, and all other concerned persons, with effect from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended March 31, 2026.

The date of the board meeting of the Company, for consideration and declaration of the Audited Financial Results of the Company for the half year and year ended March 31, 2026 shall be intimated in due course.

This is for your information and dissemination to general public.

Thanking you,
Yours faithfully,

For Tanvi Foods (India) Limited

Gagandeep Kaur Saluja
Digitally signed by Gagandeep Kaur Saluja
Date: 2026.03.24 16:10:18 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

Gagandeep Kaur Saluja
Company Secretary & Compliance Officer

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Raghavendra Colony, Kondapur,
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Ph: 040 - 2932 2233

Manufacturing Unit :
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CIN :
L15433TG2007PLC053406

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