TANVI FOODS (INDIA) LIMITED

05.09.2026
Hyderabad

To
Corporate Compliance Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra

Sub: Outcome of Board Meeting held on 05.09.2026 - 19th Annual General Meeting ("**AGM**") to be held on 30.09.2026
Ref: Scrip Code: 540332**| Scrip ID:** TANVI

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, September 05, 2026, *inter-alia* considered and approved the following:

1. Approved the Annual Report of the Company for the financial year 2025-26, together with the Notice convening the 19th Annual General Meeting ("**AGM**") and annexures thereto.

2. Fixed the date, time and venue for the 19th AGM of the Company. The details relating to the AGM and remote e-voting are as follows:

Date and Time of AGM	Wednesday, September 30, 2026 at 9:30 A.M. (IST)
Venue	7-2-4/D, Old Canteen Building, Sanath Nagar Industrial Estate, Opp: SBI, Sanath Nagar, Hyderabad – 500018, Telangana
Cut off for Dispatch of Annual Reports	Friday, September 04, 2026
Cut-off date for Shareholders who are eligible for E-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 9:00 A.M. (IST)
E-voting end date and time	Tuesday, September 29, 2026 at 5:00 P.M. (IST)
Scrutinizer	Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad (FCS No. 10881 and CP No. 26128)
E-voting Agency	Central Depository Services (India) Limited (CDSL)

The meeting commenced at 7.00 P.M. and concluded at 8:15 P.M.

This is for your information and dissemination to general public.

Yours faithfully,
For TANVI FOODS (INDIA) LIMITED

Sri Nagaveer Adusumilli
Digitally signed by Sri Nagaveer Adusumilli
Date: 2026.09.05 21:59:32 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695

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