TANVI FOODS (INDIA) LIMITED

September 22, 2025
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Incorporation of a subsidiary in United Kingdom - Outcome of Board Meeting held on 22.09.2025
(**Scrip Code:** 540332 **| Scrip ID:** TANVI)

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 22, 2025**,** inter-alia, considered and approved the proposal for incorporation of a subsidiary company (51% ownership) with other strategic partners in Milton Keynes, United Kingdom**,** under the name and style of **Tanvi Foods UK Limited** or such other name as may be approved by the appropriate authorities. The Board has authorized Mr. Sri Nagaveer Adusumilli**,** Chairman and Managing Director, to take all necessary steps, as may be required in this connection.

This strategic decision follows the overwhelming success of our U.S. subsidiary – **Tanvi Foods USA Inc**., which has seen significant growth and strong market demand for our products, particularly frozen samosas and other ready-to-eat Indian foods in a very short span. Encouraged by this positive response, and recognizing the United Kingdom as the next major growth market for our products, the Company has decided to expand its international footprint through this new incorporation in United Kingdom.

The meeting commenced at 7:00 PM and concluded at 8:00 PM.

Details as required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circulars is attached herewith as **Annexure 1.**

This is for your information.

for TANVI FOODS (INDIA) LIMITED

Vasavi Adusumilli
Digitally signed by Vasavi Adusumilli
Date: 2025.09.22 21:27:31 +05'30'

VASAVI ADUSUMILLI
WHOLE-TIME DIRECTOR & CFO
DIN: 02589803

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Annexure I

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Not applicable as the Company is yet to be incorporated. The Company proposes to incorporate the Company in the name and style of Tanvi Foods UK Limited.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Upon incorporation, the subsidiary will be considered as a related party. Other Details – Not applicable as the Company is yet to be incorporated. All business transactions to be entered between the Parent and Subsidiary will be in compliance with provisions/laws as applicable. The Promoter/Promoter group do not have any interest in the subsidiary company being incorporated.
3	Industry to which the entity being acquired belongs;	Food Industry – Dealing in Frozen Foods and related businesses.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company is being incorporated with the object of expanding the business of the Company in the United Kingdom.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals are

		required as such for incorporation. The Companies shall comply with the applicable provisions of the Companies Act, FEMA and other laws as applicable, both in India and the United Kingdom.
6	Indicative time period for completion of the acquisition;	Not applicable as there is no acquisition.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company shall hold 51% of the said subsidiary and the consideration for the same will be in cash and shall be remitted through banking channels in compliance with applicable laws.
8	Cost of acquisition and/or the price at which the shares are acquired	Not applicable as there is no acquisition Shares in the subsidiary will be subscribed at its face value.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall hold 51% in the proposed subsidiary Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable as the proposed company is yet to be incorporated.