September 30, 2026
Hyderabad

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

Sub: Proceedings of 19th Annual General Meeting (AGM) of the Company
Ref: Scrip Code: 540332 | Scrip ID: TANVI

Dear Sir,

This is to inform that the 19th Annual General Meeting **("AGM")** of the Company was conducted today i.e., Wednesday, September 30, 2026 at 09.30 A.M at 7-2-4/D, Old Canteen Building, Sanath Nagar Industrial Estate, Opp: SBI, Sanath Nagar, Hyderabad – 500 018 Telangana.

Please find enclosed the proceedings of the 19th AGM of the Company. The voting results and the scrutinizers report will be disclosed in due course.

This is for your information and for dissemination to general public.

For TANVI FOODS (INDIA) LIMITED

Sri Nagaveer Adusumilli
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Date: 2026.09.30 19:31:04 +05'30'

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695

Summary of the proceedings of the 19th Annual General Meeting (AGM) of the Company

The 19th Annual General Meeting **("AGM")** of the Company was held on Wednesday, September 30, 2026 at 09.30 A.M at 7-2-4/D, Old Canteen Building, Sanath Nagar Industrial Estate, Opp: SBI, Sanath Nagar, Hyderabad – 500 018 Telangana.

The meeting was attended by:

S. No	Name	Designation
1	Mr. Sri Nagaveer Adusumilli	Chairman & Managing Director
2	Ms. Kesara Charita	Whole Time Director
3	Ms. Vasavi Adusumilli	Whole Time Director & CFO
4	Ms. Jonnada Vaghira Kumari	Independent Director & Chairman of the Audit Committee
5	Ms. Vijaya Lakshmi Marella	Independent Director
6	Ms. Gagandeep Kaur Saluja	Company Secretary & Compliance Officer
7	CS Zoheb Sayani, Sayani & Associates, PCS	Secretarial Auditor & Scrutinizer for the 19th AGM

Representatives from M/s Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company were also present for the meeting.

Mr. Sri Nagaveer Adusumilli, Chairman & Managing Director of the Company, chaired the meeting. The Company Secretary welcomed all the members, Directors and others present for the meeting.

The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 13 members physically.

Notice of the 19th Annual General Meeting since already circulated via prescribed mode, was taken as read. Mr. Sri Nagaveer Adusumilli briefed the shareholders about the business of the Company in FY 2025-26, the future prospects and addressed other operational matters.

It was further informed that the members who have not casted their vote through remote e-voting process can cast their vote by means of poll at the venue.

Mr. Zoheb Sayani, (Sayani & Associates, Practising Company Secretaries) was appointed as the scrutinizer for remote e-voting process and voting by poll.

The following items of business as set out in the Notice calling the meeting were put for members approval through ballot paper:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
3. To appoint a Director in place of Ms. Vasavi Adusumilli (DIN: 02589803), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

4. Approval for Related Party Transactions of the Company with its US subsidiary i.e., Tanvi Foods USA Inc.
5. Approval for Related Party Transactions of the Company with its UK Subsidiary i.e., Tanvi Foods UK Limited
6. Re-appointment of Mr. Sri Nagaveer Adusumilli (DIN: 02096695) as Managing Director

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchange, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

The meeting commenced at 09:30 A.M. and concluded at 9:50 A.M.

This is for your information and dissemination to the public.

For TANVI FOODS (INDIA) LIMITED

Sri Nagaveer Adusumilli

Digitally signed by Sri Nagaveer Adusumilli
Date: 2026.09.30 19:31:18 +05'30'

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695