TANVI FOODS (INDIA) LIMITED

September 30, 2025
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 in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), the trading window for transactions in shares of the Company for all designated persons, their immediate relatives and all concerned will be closed with effect from Wednesday, October 1, 2025, till 48 hours from the date of declaration of unaudited financial results of the Company for the half year ended September 30, 2025.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the Un-audited Financial Results of the Company for the half year ended September 30, 2025, will be intimated in due course.

This is for your information and dissemination to general public.

Thanking you,
Yours faithfully,

FOR TANVI FOODS (INDIA) LIMITED

Vasavi Adusumilli
Digitally signed by Vasavi Adusumilli
Date: 2025.09.30 14:55:22 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

VASAVI ADUSUMILLI
WHOLE-TIME DIRECTOR & CFO
DIN: 02589803

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
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Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406

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