TANVI FOODS (INDIA) LIMITED

September 30, 2025
Hyderabad

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

Sub: Proceedings of 18th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 540332 | Scrip ID: TANVI

Dear Sir,

This is to inform that the 18th Annual General Meeting **("AGM")** of the Company was conducted today i.e., Tuesday, September 30, 2025 at 11.30 A.M at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

Please find enclosed the proceedings of the 18th 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

Vasavi Adusumilli
Digitally signed by Vasavi Adusumilli
Date: 2025.09.30 20:07:20 +05'30'

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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Summary of the proceedings of the 18th Annual General Meeting (AGM) of the Company

The 18th Annual General Meeting **("AGM")** of the Company was held on Tuesday, September 30, 2025 at 11.30 A.M at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

The meeting was attended by:

S. No	Name	Designation
1	Mr. Sri Nagaveer Adusumilli	Chairman & Managing Director and member of Audit Committee
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 and member of Audit Committee
6	Ms. Gagandeep Kaur Saluja	Company Secretary & Compliance Officer
7	CS Zoheb S Sayani, Sayani & Associates, PCS	Secretarial Auditor & Scrutinizer for the 18th 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 18th 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 2024-25, the future prospects and regarding the new state of art manufacturing plant at Seetharampuram, Krishna District, Andhra Pradesh and its functioning. The Chairman further informed the shareholders that the Company has witnessed encouraging growth in its business operations in the United States, facilitated through its 55% owned subsidiary incorporated in Delaware i.e, Tanvi Foods USA Inc., Queries raised by the shareholders were duly answered.

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 S 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, 2025 and 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, 2025 and the Report of Auditors thereon.
3. To appoint a Director in place of Ms. Kesara Charita (DIN: 07595056) who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

4. Re-appointment of Ms. Kesara Charita (DIN: 07595056) as Whole Time Director of the Company
5. Approval for Related Party Transactions of the Company with its US subsidiary i.e., Tanvi Foods USA Inc.,

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 11:30 A.M. and concluded at 12:30 P.M.

This is for your information and dissemination to the public.

For TANVI FOODS (INDIA) LIMITED

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