TANVI FOODS (INDIA) LIMITED

November 10, 2025
Hyderabad

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting to be held on November 14, 2025
Ref: Scrip Code: 540332| Scrip ID: TANVI

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025 at 06:00 PM** at the registered office of the Company, inter-alia, to consider and approve the Unaudited financial results of the Company for the half year ended September 30, 2025 and to take note of the limited review report of the statutory auditors thereon.

In continuation of our previous intimation dated September 30, 2025, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from October 01, 2025 till November 16, 2025 (both days inclusive).

We request you to kindly take note of the same in your record.

Thanking you

For Tanvi Foods (India) Limited

Gagandeep Kaur Saluja
Digitally signed by Gagandeep Kaur Saluja
Date: 2025.11.10 22:11:28 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

Gagandeep Kaur Saluja
Company Secretary & Compliance Officer