TANVI FOODS (INDIA) LIMITED

January 09, 2026

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of incorporation of Tanvi Foods UK Limited., a 51% subsidiary company in Milton Keynes, United Kingdom
(**Scrip Code:** 540332 **| Scrip ID:** TANVI)

In continuation of our intimation dated 22.09.2025 and pursuant to Regulation 30 of the SEBI Listing Regulations read with circulars made thereunder, we hereby inform that the proposed 51% subsidiary in Milton Keynes, United Kingdom has been incorporated in the name and style of **"TANVI FOODS UK LIMITED"** on 08.01.2026.

This subsidiary will enable the Company to capitalize on the growing demand for frozen and ready-to-eat Indian food products in the United Kingdom. In the Company's assessment, the UK represents a promising market for such products supported by a well-established consumer base for ethnic and convenience foods including a significant population with familiarity and preference for Indian cuisine. By establishing a dedicated business unit in the UK, the Company aims to strengthen its international presence and leverage the proven business model and product portfolio demonstrated through its successful U.S. subsidiary, Tanvi Foods USA Inc. The Company intends to introduce its frozen samosas and other ready-to-eat offerings under its own brand name with a focus on building a sustainable customer base, introducing new product lines and pursuing growth opportunities in the UK frozen foods segment.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular is enclosed as Annexure I.

This is for your information.

for TANVI FOODS (INDIA) LIMITED

SRI NAGAVEER ADUSUMILLI
CHAIRMAN & MANAGING DIRECTOR

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

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406

www.tanvifoods.com

CORN CLUB® Everyday Healthy

Frozen King's® Hold the Freshness...

Annexure I

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular circulars made thereunder

Incorporation of Tanvi Foods UK Limited., a subsidiary company in Milton Keynes, United Kingdom

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**TANVI FOODS UK LIMITED.**, Initial Paid Up Capital - GBP 1,000 Size, turnover and other details – Nil as the subsidiary is a newly incorporated Company and has not commenced operations yet.
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";	The subsidiary will be considered as a related party Other Details – Not applicable as the Company is yet to commence operations. All business transactions to be entered between the Parent and Subsidiary will be at arm's length and/or in compliance with provisions/laws as applicable. The Promoter/Promoter group do not have any interest in the subsidiary company.
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 existing 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. There is no acquisition. The Companies shall comply

		with the applicable provisions of the Companies Act, FEMA and other laws as applicable, both in India and the UK.
6	Indicative time period for completion of the acquisition;	Not applicable as there is no acquisition. Shares have been subscribed and the Company shall transfer the initial subscription money in due course within the prescribed timeline and in compliance with applicable provisions, both in India and the United Kingdom.
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 accordingly remit GBP 510 towards initial subscription. The consideration 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 are being subscribed at its face value.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall hold 51% in the subsidiary Company by subscribing to 510 shares of GBP 1 each out of the total share capital.
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 company is a newly incorporated Company and has not commenced operations yet. There is no acquisition and thus disclosure regarding background and other details are not applicable.