



Srivari Spices and Foods Limited

CIN: L15494TG2019PLC130131

Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: September 01, 2025

Symbol: SSFL

Dear Sir/Madam,

Sub: Sale of 100% equity stake in Wholly Owned Subsidiary Company

Ref: Regulation 30 read with para "A" of part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in their meeting held today i.e., Monday, September 01, 2025, has, inter-alia, considered and approved -

- a) The sale of 100% (One Hundred Percent) equity stake (10000 equity shares of Rs.10/- each) held in its Wholly Owned Subsidiary Company, M/s. Srivari Supply Chain Private Limited (SSCPL) to Mr. Narayan Das Rathie (Whole Time Director) and Mrs. Neihaa Rathie (Chairman & Whole Time Director) of the company, for a total consideration of Rs.61,50,000/- (Rupees Sixty-One Lakhs Fifty Thousand only), at Rs. 615/- per share.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect of the sale of the wholly owned subsidiary, is enclosed herewith as **Annexure I**.

This is for your information and records.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

Sushma Barla
Company Secretary & Compliance Officer
ICSI M. No.: A51275

Encl. as stated above



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Annexure - I

Sale of 100% Stake of Wholly Owned Subsidiary Srivari Supply Chain Private Limited

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on 31 st March 2025 Turnover : Rs. 11,67,63,777.63/- Net Worth : Rs. 36,99,617.79/-
The date on which the agreement for sale has been entered into	No Written Agreement is executed. The transfer will be executed through a duly executed share transfer deed in accordance with the provisions of the Companies Act, 2013."
The expected date of completion of sale/disposal;	On or before 30 th September 2025
Consideration received from such sale/disposal;	The shares are proposed to be sold at Rs.615/- (Rupees Six Hundred and Fifteen only) per share, and the total consideration expected to be received from such disposal amounts to Rs. 61,50,000/- (Rupees Sixty One Lakhs and Fifty Thousand only). The Valuation of SSCPL, which includes the brand "Poushtik" D2C Application developed and owned by SSCPL, was obtained from M/s. Ekadrisht Capital Private Limited (ECPL), a SEBI-registered Category I Merchant Banker (Registration code INM000013040), considering the brand <i>Poushtik</i> and other business assets/liabilities.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Narayan Das Rathi, Whole Time Director, and Mrs. Neihaa Rathi, Chairman & Whole Time Director of the Company
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction falls within Related Party Transactions. The same has been approved by the Audit Committee and the Board, and is being undertaken at an arm's length basis
Whether the sale, lease, or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The sale, lease, or disposal of the undertaking is outside the scope of the Scheme of Arrangement. The sale does not fall under the definition of 'Undertaking' as mentioned in Regulation 37A of the SEBI (LODR) Regulations, 2015.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable