



Srivari Spices and Foods Limited

CIN: L47735TG2019PLC130131

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
Symbol: SSFL

Date: 1st September, 2026

Sub: INTIMATION OF BOARD MEETING

Ref: Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We would like to inform that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 5th September, 2026, inter alia, to consider and approve the following matters:

1. To consider and approve the Directors' Report along with the annexures for the financial year ended 31st March, 2026.
2. To consider and approve the date, time and venue of the ensuing Annual General Meeting of the Company.
3. To consider and approve the Notice of the ensuing Annual General Meeting of the Company.
4. To consider and approve the material related party transactions for the financial year 2026-27 and to recommend the same for the approval of the members.
5. To recommend the re-appointment of Mr. Narayan Das Rathi (DIN: 09065949), who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment.

Please take the same on record and suitably disseminate it to all concerned

Thank you,
For Srivari Spices and Foods Limited

SREE
HARSHITHA
MALIREDDY

Digitally signed by
SREE HARSHITHA
MALIREDDY
Date: 2026.09.01
22:55:59 +05'30'

Sree Harshitha
Company Secretary & Compliance Officer