



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: 5th September, 2026

Sub: Intimation of 07th Annual General Meeting & Calendar of Events

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform you that the 07th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, September 30, 2026** at 11:00 A.M. at the Corporate Office of the Company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad - 500001, Telangana, India.

The Notice of AGM and Annual Report will be dispatched to the Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, September 04, 2026, being the cut-off date for dispatch of the Notice of AGM and Annual Report.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on Wednesday, September 23, 2026, being the cut-off date for e-voting, shall be entitled to vote on the resolutions set forth in the Notice of AGM.

In this regard, the dates of various events for the purpose of the AGM are as follows:

**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**CALENDAR OF EVENTS**

Sl. No.	Event Description	Date
1.	Cut-off date for sending Notice of AGM & Annual Report	04.09.2026
2.	Date of dispatch of Notice of AGM & Annual Report [through email only]	08.09.2026
3.	Cut-off date for AGM e-voting entitlement	23.09.2026
4.	Last date to register as Speaker	23.09.2026
5.	E-voting Start – Date & Time	27.09.2026 at 9:00 A.M.
6.	E-voting End – Date & Time	29.09.2026 at 5:00 P.M.
7.	Date & Time of 07th AGM	30.09.2026 at 11:00 A.M.
8.	Announcement of e-voting results	Within two working days of conclusion of the AGM

Board has appointed the following in its meeting held on September 05, 2026:

- i. **Bigshare Services Private Limited**, the E-Voting Service Provider, to provide the remote e-voting facility to the Members in respect of the business to be transacted at the ensuing 07th Annual General Meeting of the Company.
- ii. **Mr. M. Ramana Reddy**, Practicing Company Secretary from P. S. Rao & Associates, Hyderabad to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

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

Thank you,
For Srivari Spices and Foods Limited

Sree Harshitha
Company Secretary & Compliance Officer