



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,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Date: January 12, 2026

Symbol: SSFL

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 15, 2026, at the Corporate Office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad - 500001, Telangana, inter-alia, to consider and approve the following matters:

1. To consider the proposal for increasing Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To consider and evaluate a fund-raising proposal through the issuance of equity shares by way of private placement, further public issue, preferential issue, or rights issue as may be deemed appropriate, subject to all necessary statutory, regulatory, and other approvals, including approval of the members.

The Board shall also seek members' consent for such fund-raising and approve all related ancillary actions. If approved by the Board, it will further consider convening an extraordinary general meeting or initiating a postal ballot process to obtain the requisite shareholder approval for the proposed fund-raising.

3. Any other business with the permission of the Chair.

Further, we would like to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company shall be closed from Monday, January 12, 2026 until 48 hours after the declaration of the outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company' Code of Conduct.

You are requested to take this intimation on record.

Thanking You,
Yours Faithfully,
For Srivari Spices and Foods Limited

Narayan Das Rathi
Whole Time Director
DIN: 09065949