

**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, IndiaDate: 15th September, 2025

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

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date for the purpose of 06th Annual General Meeting (AGM) and Final Dividend for the Financial year 2024-25**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')**

With reference to the above-cited subject and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that the Board of Directors of the Company, at its meeting held on 30th May 2025, has recommended the Final Dividend of **Rs. 0.50** per Equity Share of nominal value of Rs.10/- each for the Financial Year 2024-25 subject to the approval by Members at the ensuing 06th Annual General Meeting ('06th AGM') scheduled to be held on Tuesday, September 30, 2025.

Please find below the details:

Fields	Details
Record Date	Tuesday, September 23, 2025
Book Closure	Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025, to Tuesday, September 30, 2025 (both days inclusive)
Purpose	For the purpose of 06 th AGM and determining the entitlement of members to the Final Dividend for FY 2024-25
Corporate Action	Dividend/AGM
Dividend Per Share	Rs. 0.50 per Equity Share of Rs. 10 each
Dividend Type	Final Dividend
Dividend Payment Date	within 30 days from the declaration at the AGM
Dividend for Financial Year	April 1, 2024, to March 31, 2025

You are requested to kindly take the above on record.

Thanking you,

For Srivari Spices and Foods Limited

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