



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: May 27, 2025

SYMBOL: SSFL

Dear Sir/Madam,

Sub: Prior Intimation of Meeting of Board of Directors of Srivari Spices and Foods Limited ("The Company")

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

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 30, 2025**, at the Corporate Office premises of the Company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Nampally, Telangana, India, 500001, inter alia,

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the second half Year and the financial year ended on 31st March 2025.
2. To consider and recommend the final dividend for the Financial Year 2024-25, subject to the approval of shareholders of the company at the ensuing 06th Annual General Meeting of the Company

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and with reference to our letter dated 31st March 2025, the trading window for the purpose of dealing in the securities of the Company is closed, till the end of 48 hours after the declaration of the audited financial results to the Stock Exchange.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Srivari Spices and Foods Limited

Sushma Barla
Company Secretary & Compliance Office
ICSI M. No. – A51275