



Srivasavi Tapes

SRIVASAVI

Adhesive Tapes Limited

(CIN: L24295KA2010PLC052908)
ISO 9001: 2015

adding value always

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

Date: 22-07-2026

**To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.**

NSE Symbol: SRIVASAVI

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 22nd July, 2026, has approved the following agenda items as mentioned below:

1. Director's Report of the Company for the financial year ended on 31st March, 2026;
2. Remuneration of Directors exceeding the overall Managerial remuneration Limit as per the provisions of Section 197 of the Companies Act, 2013, subject to approval of shareholders in the Annual General Meeting;
3. Notice of 17th Annual General Meeting of Company proposed to be held on Friday, 14th August, 2026 at 11:00 AM at Site No.2652, 'E' Block, Sahakaranagar, Kodigehalli, Byatarayanapura, Villages, Yelahanka Hobli, Bangalore North Taluk, Bangalore – 560 092;
4. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers;
5. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Board meeting commenced at 12:30 P.M and concluded at 01:00 P.M
Kindly take the above information on your records.

Yours faithfully,

For **SRIVASAVI ADHESIVE TAPES LIMITED**

**DASA NAGARAJA ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362**