



Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private 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
Symbol: SSFL

Date: 12th July, 2024

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th July 2024 – Approval of Draft Letter of Offer for Rights Issue

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)Regulations, 2015')

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the board of directors held today, i.e., Friday, 12th July 2024 at the corporate office of the Company 4-1-875,876,877and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad - 500001, Telangana, India.

The Board of Directors, in continuation of their earlier decision taken on April 17, 2024, regarding the Rights Issue, has considered and approved the Draft Letter of Offer dated 12th July 2024.

The board meeting commenced at 07:00 P.M. and concluded at 11:30 P.M.

This is for your information and records.

Thank you,

Yours Faithfully,

For Srivari Spices and Foods Limited
(Formerly Known as Srivari Spices and Foods Private Limited)

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