

**Date: 08<sup>th</sup> April, 2026**

**To**

**The Manager - Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051**

**CC:**

- 1. Members of the Audit Committee - M/s. Srivari Spices and Foods Limited**
- 2. Company Secretary & Compliance Officer - M/s. Srivari Spices and Foods Limited**

**SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER.**

Dear Sir/Madam,

We, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2026.

Details of Shareholding of promoter & promoter Group is provided in Annexure A.

Please take the same on your records and kindly do the needful.

Yours Truly,

**For and on behalf of Promoters & Promoter Group**

**Narayan Das Rathi  
Promoter & Whole Time Director  
DIN: 09065949**

*Enclosed: Anexure A*

**Annexure A**

| <b>Name of Promoter / Promoter Group</b> | <b>Equity share held</b> | <b>Equity share pledged</b> |
|--|--------------------------|-----------------------------|
| <b><u>Promoter:</u></b>                  |                          |                             |
| 1) Narayan Das Rathi                     | 2536250                  | -                           |
| 2) Neihaa Rathi                          | 2458750                  | -                           |
| <b><u>Promoter Group:</u></b>            |                          |                             |
| 3) Narayan Das Rathi HUF                 | -                        | -                           |
| 4) Osiyan Infra Developers LLP           | -                        | -                           |
| 5) Radha Kishan Rathi                    | -                        | -                           |
| 6) Kalawati Bai Rathi                    | -                        | -                           |
| 7) Sri Gopal Rathi                       | -                        | -                           |
| 8) Alka Darak                            | -                        | -                           |
| 9) Jyoti Maniyar                         | -                        | -                           |
| 10) Manan Rathi                          | -                        | -                           |
| 11) Avaneesh Rathi                       | -                        | -                           |
| 12) Vaishnavi                            | -                        | -                           |
| 13) Ranawat Vijay Singh                  | -                        | -                           |
| 14) Ranawat Ranjana                      | -                        | -                           |
| 15) Srivari Supply Chain Private Limited | -                        | -                           |
| <b>Total</b>                             | <b>4995000</b>           |                             |

**For and on behalf of Promoters & Promoter Group**

**Narayan Das Rathi**

**Promoter & Whole Time Director**

**DIN: 09065949**