

25.05.2026

To  
BSE Limited  
Department of Corporate Services  
25th Floor, Phiroze Jeejeehoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub:** Intimation of Board Meeting to be held on May 30, 2026  
**Ref: Scrip Code:** 540332 | **Scrip ID:** TANVI

Dear Sir/Madam

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2026 at 6:00 PM** at the registered office of the Company, inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and the financial year ended March 31, 2026 and to take note of the Audit Reports issued by the Statutory Auditors thereon.

Further, in continuation to our previous intimation dated March 24, 2026, the Trading Window for all designated persons as under Insider Trading Policy of the Company shall remain closed from April 01, 2026 till June 1, 2026 (both days inclusive).

This is for your information and dissemination to the general public.  
Thanking you

Yours faithfully  
**For TANVI FOODS (INDIA) LIMITED**

**SRI NAGAVEER ADUSUMILLI**  
**MANAGING DIRECTOR**  
**DIN: 02096695**



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