TANVI FOODS (INDIA) LIMITED

10.11.2026

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 November 14, 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, November 14, 2026 at 07:00 PM** at the registered office of the Company, inter-alia to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the half year ended September 30, 2026 and to take note of the Limited Review Report issued by the Statutory Auditors thereon.

Further, in continuation of our previous intimation dated September 29, 2026, the Trading Window for all designated persons as defined under Insider Trading Policy of the Company is closed from October 01, 2026, till November 16, 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
Digitally signed by Sri Nagaveer Adusumilli
Date: 2026.11.10 17:11:22 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695