TANVI FOODS (INDIA) LIMITED

November 14, 2026
Hyderabad

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub: Outcome of the Board meeting held on November 14, 2026
Ref: Scrip Code: 540332| Scrip ID: TANVI

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 14, 2026, has inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026, along with Limited Review Report thereon. A copy of the said Results along with the Limited Review Report are enclosed herewith.

The meeting commenced at 7:00 PM and concluded at 7:45 PM.

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: 2026.11.14 21:29:26 +05'30'

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695

TANVI FOODS (INDIA) LIMITED HYDERABAD

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
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Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406
www.tanvifoods.com

CORN CLUB® Everyday Healthy
Frozen King's® Hold the Freshness....

M/s Tanvi Foods (India) Limited

Flat No. 101, Alekhya Homes, Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084.

Statement of Assets and Liabilities

INR in Lakhs

Particulars	Standalone		Consolidated	
	As at September 30, 2026 (Un Audited)	As at March 31, 2026 (Audited)	As at September 30, 2026 (Un Audited)	As at March 31, 2026 (Audited)
I. EQUITY AND LIABILITIES				
Shareholders'funds				
(a) Share capital	1,305.30	1,282.88	1,305.30	1,282.88
(b) Reserves and surplus	6,017.81	5,802.06	6,224.94	5,937.12
Non controlling interest			69.30	55.12
(c) Money received against share warrants	-	235.85	-	235.85
Share application money pending allotment	-	-	-	-
Minority Interest				
Non-current liabilities				
(a) Long-term borrowings	1,092.09	567.72	2,066.74	1,439.30
(b) Deferred tax liabilities (net)	50.63	17.16	41.75	8.28
(c) Other long-term liabilities	-	-	-	-
(d) Long-term provisions	122.94	122.94	122.94	122.94
Current liabilities				
(a) Short-term borrowings	1,593.08	1,678.87	1,593.08	1,881.33
(b) Trade payables				
- Total outstanding dues of micro enterprises and small enterprises	-	-	-	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises	991.58	993.21	991.76	1,134.42
(c) Other current liabilities	666.77	808.37	712.04	753.51
(d) Short-term provisions	-	-	0.87	1.99
TOTAL	**11,840.20**	**11,509.06**	**13,128.72**	**12,852.75**
II. ASSETS				
Non-current assets				
(a) Property, Plant & Equipment				
(i) Tangible assets	4,904.54	4,979.50	4,981.38	5,066.28
(ii) Intangible assets (Good Will)	-		28.32	28.32
(iii) Capital work-in-progress	-	-	-	-
(iv) Intangible assets under development	-	-	-	-
(b) Non-current investments	75.49	75.49	-	-
(c) Deferred tax assets (net)	-	-	-	-
(d) Long-term loans and advances	689.99	687.98	690.01	687.98
(e) Other Non-Current Assets	-	-	-	-
Current Assets				
(a) Current investments	-	-	-	-
(b) Inventories	3,425.50	3,525.73	5,142.77	5,238.88
(c) Trade receivables	1,892.69	1,660.19	1,170.39	866.65
(d) Cash and bank balances	33.71	16.28	59.41	27.16
(e) Short-Term loans and advances	699.57	467.32	936.77	777.64
(f) Other Current Assets	118.73	96.58	119.69	159.85
TOTAL	**11,840.20**	**11,509.06**	**13,128.72**	**12,852.75**

For Tanvi Foods India Limited

Vasavi A

Whole Time Director

VASAVI ADUSUMILLI
Whole Time Director
DIN: 02589803

14/11/26

Date: 14.11.2026
Place: Hyderabad

M/s Tanvi Foods (India) Limited

Flat No. 101, Alekhya Homes, Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084.

Statement of Standalone and Consolidated Un-audited Results for the Half year ended 30th September, 2026

INR in Lakhs

	Particulars	Standalone			Consolidated		
		Half-Year ended September 30, 2026	Half-Year ended September 30, 2025	Year ended March 31, 2026	Half-Year ended September 30, 2026	Half-Year ended September 30, 2025	Year ended March 31, 2026
		(Un-Audited)	(Un-Audited)			(Un-Audited)	
I	**Income from Operations**						
	a) Net sales / Income from Operations	4,124.35	4446.95	10,639.34	4,660.06	4,829.28	10,256.19
	b) Other Income	309.23	128.38	353.35	309.23	128.38	353.35
	Total Income from Operations (net)	**4,433.59**	**4,575.33**	**10,992.69**	**4,969.29**	**4,957.66**	**10,609.54**
II	**Expenses**						
	(a) Consumption of Raw materials	3,399.98	3,771.00	9,127.58	3,224.09	3,971.43	8,015.69
	(b) Increase/decrease in Stock-in-trade and Work-in-progress	99.13	4.95	89.54	99.13	4.95	89.54
	(c) Purchase of Traded Goods / Direct Expenses	-	-	-	-	-	-
	(d) Employee Benefit Expenses	246.22	152.57	353.60	354.39	192.56	538.35
	(e) Finance Cost	146.33	137.78	289.72	197.55	146.64	356.51
	(f) Depreciation and amortization expenses	143.80	145.90	289.32	163.70	146.80	305.51
	(g) Other Expenses	328.28	313.20	752.38	719.20	413.02	1,088.26
	Total Expenses	**4,363.75**	**4,525.41**	**10,902.14**	**4,758.08**	**4,875.40**	**10,393.85**
III	**Profit before exceptional & extraordinary items, prior period items and tax (I-II)**	**69.84**	**49.92**	**90.55**	**211.21**	**82.26**	**215.69**
IV	i) Exceptional Items					-	
V	ii) Prior Period Items					-	
VI	**Profit before tax (III-IV&V)**	**69.84**	**49.92**	**90.55**	**211.21**	**82.26**	**215.69**
VII	Tax Expense	33.47	35.70	(0.43)	33.47	36.13	0.25
	Provision for Income Tax Current Year	-	-	-		0.43	0.68
	Previous Year Provision for Deferred Tax	33.47	35.70	(0.43)	33.47	35.70	(0.43)
	MAT Credit Entitlement						
VIII	**Net profit for the period (VI-VII)**	**36.37**	**14.22**	**90.98**	**177.74**	**46.13**	**215.44**
	Shareholders of the company				**108.44**	**32.35**	**55.12**
	Non controlling interest				**69.30**	**13.78**	**160.31**
IX	Paid-Up Equity share capital (FV-Rs.10/-)	1,305.30	1,282.88	1,282.88	1,305.30	1,282.88	1,282.88
X	EPS before Exceptional, Extraordinary Items & Prior-period;						
	Basic (Face Value of Rs.10/- each)	0.28	0.11	0.71	0.83	0.25	1.25
	Diluted (Face Value of Rs.10/- each)	0.28	0.11	0.71	0.83	0.25	1.25
	EPS after Exceptional, Extraordinary Items & Prior-period;						
	Basic (Face Value of Rs.10/- each)	0.28	0.11	0.71	0.83	0.25	1.25
	Diluted (Face Value of Rs.10/- each)	0.28	0.11	0.71	0.83	0.25	1.25

For Tanvi Foods India Limited

Vasavi

Whole Time Director

14/11/26

M/s Tanvi Foods (India) Limited

Flat No. 101, Alekhya Homes, Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084.

Statement of Cash Flows

INR in Lakhs

Particulars	Standalone		Consolidated	
	For the period ended 30 September 2026	For the year ended 31 March 2026	For the period ended 30 September 2026	For the year ended 31 March 2026
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
A. Cash flow from Operating activities				
Profit before exceptional items and tax	69.84	90.55	211.21	215.69
Adjustments for :				
Depreciation and Amortisation Expense	143.80	289.32	163.70	305.51
(Profit) / Loss on sale of fixed assets (net)	-	-	-	-
(Profit) / Loss on sale of investments (net)	-	-	-	-
Miscellaneous Expenditure Written Off	-	-	-	-
Other Income	309.23	353.35	309.23	353.35
Effect of Exchange Rate change	-	-	-	-
Finance Costs	146.33	289.72	197.55	356.51
Cash generated from operations before working capital changes	**669.21**	**1,022.94**	**881.70**	**1,231.05**
Adjustments for working capital changes				
(Increase)/Decrease in Inventories	100.23	99.99	96.11	(1,613.16)
(Increase)/Decrease in Trade Receivables	(232.50)	(1,242.45)	(303.73)	(456.67)
(Increase)/Decrease in Short term Loans & Advances	(232.25)	(161.44)	(159.13)	(233.33)
(Increase)/Decrease in Long term Loans & Advances	(2.01)	11.95	(2.03)	11.95
Increase/(Decrease) in Trade Payables	(1.63)	428.34	(114.36)	544.77
Increase/(Decrease) in Long term/Short term Provisions	-	(3.68)	(9.59)	(3.25)
Increase/(Decrease) in Other current liabilities	(141.60)	302.61	(41.47)	378.49
(Increase)/Decrease in Other Current Assets	(22.14)	(10.45)	40.16	(73.71)
Cash generated from Operations	**137.30**	**447.82**	**387.65**	**(213.86)**
Direct Taxes paid	-	-	-	-
Net Cash from Operating activities	**137.30**	**447.82**	**387.65**	**(213.86)**
B. Cash flow from Investing Activities				
Purchase of tangile/intangible assets	(68.85)	(30.48)	(153.75)	(132.06)
Sale proceeds of tangible assets	-	-	-	-
Other Adjustments to Fixed Assets (Subsidy)	-	-	-	-
Other Income	(309.23)	(353.35)	(309.23)	(353.35)
Capital Work-in-progress	-	-	-	-
(Purchase) / Sale of Investments (Net)	-	42.62	-	-
Cash flow before exceptional items	**(378.08)**	**(341.21)**	**(462.98)**	**(485.41)**
Exceptional Items	-	-	-	-
Net Cash generated from Investment Activities	**(378.08)**	**(341.21)**	**(462.98)**	**(485.41)**
C. Cash Flow from Financing Activities				
Proceeds from issue of Share Capital/ Share Application Money	(213.43)	-	(213.43)	-
Securities Premium on Equity Share Capital	179.38	-	179.38	-
Expenditure on Incorporation	-	-	-	-
Proceeds / (Repayment) from Long Term Borrowings	524.37	(7.71)	627.44	648.06
Proceeds / (Repayment) from Short Term Borrowings	(85.79)	164.49	(288.25)	366.96
Finance Costs	(146.33)	(289.72)	(197.55)	(356.51)
Dividends Paid	-	-	-	-
Dividend tax paid	-	-	-	-
Effect of Exchange Rate change	-	-	-	-
Net cash used in financing activities	**258.20**	**(132.94)**	**107.59**	**658.51**
Net (Decrease) / Increase in cash and cash equivalents	17.42	(26.33)	32.25	(40.76)
Cash and cash equivalents at the beginning of the year	16.28	42.61	27.16	67.92
Cash and Cash equivalents at the end of the year	33.71	16.28	59.41	27.16

For Tanvi Foods India Limited

Vasavi A

Whole Time Director

14/11/26

Notes to the Statement of Standalone Financial Results

1. The Financial results of the company have been prepared in accordance with Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 as amended from time to time.

2. Total income for the Half year ended 30th September 2026 is Rs. 4433.59 Lakhs, when compared to Rs. 4575.33 Lakhs for the corresponding Half year of the previous year. Total income for the financial year ended 31st March 2026 is Rs. 10992.69 Lakhs, when compared to Rs. 8482.12 lakhs for the previous year.

3. The Profit before tax for the current half year is Rs.69.84 Lakhs when compared to Rs. 49.92 Lakhs for the corresponding half year of the previous year. The Profit before Tax for the financial year ended 31st March 2026 is Rs.90.55 Lakhs, when compared to Rs. 30.68 Lakhs for the previous year.

4. The Profit after tax for the current half year is Rs. 36.37 Lakhs, when compared to 14.22 Lakhs for the corresponding half year of the previous year. The Profit after Tax for the financial year ended 31st March 2026 is 90.98 Lakhs, when compared to Rs. 36.55 Lakhs for the previous year.

5. The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 14th, 2026.

6. The Earnings Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20).

7. Depreciation on Tangible Assets is provided on Straight Line Method over useful lives of the assets. Depreciation for assets purchased / sold during the year / period is proportionately charged. The useful lives for the fixed assets are considered as specified in the Schedule II of the Companies Act, 2013.

8. The Standalone Financial results for the period ended 30th September 2026 have been subject to limited review by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Auditors have given an unqualified Report thereon.

9. The financial results for the Half year ended 30th September 2026 have been prepared following the same accounting policies as those followed for the Annual Financial Statement for the year ended 31st March 2026 & 31st March 2025.

10. The entire operations of the Company relate to only one segment. Hence segmental reporting as per AS 17 is not made.

11. Figures of previous year / Period have been regrouped / recast wherever necessary, in order to make them comparable.

Name: Vasavi Adusumilli
Whole Time Director
DIN: 02589803

For Tanvi Foods India Limited
Vasavi
Whole Time Director
14/11/26

Notes to the Statement of Consolidated Financial Results

1. The Consolidated Financial results of the company have been prepared in accordance with Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 as amended from time to time.

2. Consolidated Total income for the Half year ended 30th September 2026 is Rs.4969.29 Lakhs when compared to Rs. 4957.66 Lakhs for the corresponding Half year of the previous year. Consolidated Total income for the Financial year ended 31st March 2026 is Rs. 10609.54 Lakhs when compared to Rs. 8549.54 lakhs for the previous year.

3. The Consolidated Profit before tax for the current half year is Rs.211.21 Lakhs when compared to 82.26 Lakhs for the corresponding half year of the previous year. The Consolidated Profit before Tax for the financial year ended 31st March 2026 is Rs. 215.69 Lakhs when compared to Rs. 30.25 Lakhs for the previous year.

4. The Consolidated Profit after tax for the current half year is 177.74 Lakhs when compared to Rs. 46.13 Lakhs for the corresponding half year of the previous year. The Consolidated Profit after Tax for the financial year ended 31st March 2026 is Rs.215.44 Lakhs when compared to Rs. 36.12 Lakhs for the previous year.

5. The above Consolidated Financial Results and Consolidated Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 14th, 2026.

6. The Earnings Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20).

7. Depreciation on Tangible Assets is provided on Straight Line Method over useful lives of the assets. Depreciation for assets purchased / sold during the year / period is proportionately charged. The useful lives for the fixed assets are considered as specified in the Schedule II of the Companies Act, 2013.

8. The Consolidated Financial results for the period ended 30th September 2026 have been subject to limited review by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Auditors have given an unqualified Report thereon.

9. The Consolidated financial results for the Half year ended 30th September 2026 have been prepared following the same accounting policies as those followed for the Annual Financial Statement for the year ended 31st March 2026 & 31st March 2025.

10. The entire operations of the Company relate to only one segment. Hence segmental reporting as per AS 17 is not made.

11. Figures of previous year / Period have been regrouped / recast wherever necessary, in order to make them comparable.

For Tanvi Foods India Limited

Vasavi

Whole Time Director

14/11/26

Name: Vasavi Adusumilli
Whole Time Director
DIN: 02589803

SAGAR & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O.: H No. 6-3-244/5, Sarada Devi Street,
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GST No: TS - 36AAJFS7295N1Z8
AP - 37AAJFS7295N2Z5

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of "Tanvi Foods (India) Limited" for the half year ended 30th September, 2026 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

To
The Board of Directors
Tanvi Foods (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tanvi Foods (India) Limited (the "Company") for the half year ended 30th September, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial statement based on our review of the Statements.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures, to the financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sagar and Associates
Chartered Accountants
FRN: 003510S



CA B Srinivasa Rao
Partner
M No. 202352
UDIN: 26202352PYPUYB3186

Place: Hyderabad
Date: 14.11.2026

SAGAR & ASSOCIATES
CHARTERED ACCOUNTANTS

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Website: sagarca.com
E-Mail: sagarandassociates@yahoo.co.in
GST No: TS - 36AAJFS7295N1Z8
AP - 37AAJFS7295N2Z5

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results of "Tanvi Foods (India) Limited" for the half year ended 30th September, 2026 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

To
The Board of Directors
Tanvi Foods (India) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Tanvi Foods (India) Limited (the "Company") for the half year ended 30th September, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial statement based on our review of the Statements.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Consolidated Financial results include the unaudited Financial Results of two (2) subsidiaries i) Polar Cube Cold Storage Solutions Private Limited & ii) Tanvi Foods USA Inc. whose financial results reflect Group's Share of Total Assets of Rs. 2448.06 Lakhs as at 30th September, 2026, Group's share of Total Revenue of Rs. 1147.77 Lakhs and Group's share of Net Profit/(Net Loss) after Tax of Rs. 151.32 Lakhs for the half year ended 30th September, 2026, as considered in the consolidated Financial Results which are not material and not subjected to limited review. Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the financial Results certified by the Board of Directors.

For Sagar and Associates
Chartered Accountants
FRN: 003510S

SAGAR & ASSOCIATES * Chartered Accountants * HYDERABAD

CA B Srinivasa Rao
Partner
M No. 202352
UDIN: 26202352RUDSWA1240

Place: Hyderabad
Date: 14.11.2026