SRIVARI SPICES AND FOODS LIMITED
CIN: L47735TG2019PLC130131
Registered Office: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India
Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001
Tele No.: +91 90552 34567**, Web:** www.srivarispices.com**, Email Id:** info@srivarispices.com

NOTICE

Notice is hereby given that the **07th Annual General Meeting (AGM)** of the Members of **Srivari Spices and Foods Limited** will be held on Wednesday, the 30th September 2026 at 11:00 A.M. at the corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001 to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1 - To receive, consider, and adopt:

a. **the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors and Board of Directors thereon;**

b. **the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors thereon.**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolution:***

"RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31 March 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, considered, and adopted.

RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the financial year ended 31 March 2026, and the report of the Auditors thereon, as circulated to the members, be and are hereby received, considered, and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions, and in connection with any matter incidental thereto."

ITEM NO. 2 - To appoint a director in place of Mr. Narayan Das Rathi (DIN: 09065949), who retires by rotation and is eligible, offers himself for re-appointment.

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Narayan Das Rathi (DIN: 09065949), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment, is re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution, and in connection with any matter incidental thereto."

SPECIAL BUSINESS:

ITEM NO. 3 - Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Independent Director.

*To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Manish Kumar Shukla (DIN: 08520576), who was appointed as an Additional Director under the category of Non-Executive Independent Director of the Company by the Board of Directors with effect from 12th November 2025 and who holds office up to the date of this Annual General Meeting, and who has submitted the requisite declarations confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a first term of five consecutive years commencing from 12th November 2025 to 11th November 2030 (both days inclusive), not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution, and in connection with any matter incidental thereto."

ITEM NO. 4 - Appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Independent Director.

To consider and, if thought fit, to pass the following resolution as an ***Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Vineel Konda Raju Mudundi (DIN: 11372461), who was appointed as an Additional Director under the category of Non-Executive Independent Director of the Company by the Board of Directors with effect from 12th November 2025 and who holds office up to the date of this Annual General Meeting, and who has submitted the requisite declarations confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a first term of five consecutive years commencing from 12th November 2025 to 11th November 2030 (both days inclusive), not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution, and in connection with any matter incidental thereto."

By order of the Board of Directors
For Srivari Spices and Foods Limited

Place: Hyderabad
Date: 05.09.2026

Sd/-
Ms. Sree Harshitha
Company Secretary & Compliance Officer
ICSI M. No. A62188

CIN: L47735TG2019PLC130131
Registered Office:
Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area,
Kattedan, Jalpally, Hyderabad- 500077, Telangana, India
Tele No.: +91 90552 34567

Email: info@srivarispices.com
Website: www.srivarispices.com

NOTES FOR MEMBERS:

1. **Explanatory Statement and Additional Information:**

   i. The statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.

   ii. Additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India ("ICSI") pertaining to the Directors proposed to be appointed/re-appointed as mentioned in the Notice is provided in **"Annexure A"** to this Notice. The Directors have furnished the requisite consents/declarations for their appointment/re-appointment.

   iii. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they are maintaining their demat accounts.

   iv. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address, change in contact details, or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned Depository Participant(s) and holdings should be verified.

2. **Proxy/Authorized Representative:**

i. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the Company, not less than 48 (Forty-Eight) hours before the commencement of the AGM. Proxy Form is enclosed with the Notice.

Members are requested to note that a person can act as proxy on behalf of the Members not exceeding 50 (fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 (Twenty-Four) hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 (three) days of notice in writing is to be given to the Company.

3. Members / proxies / authorized representatives are requested to bring duly filled admission / attendance slips and Annual Reports. Members are requested to come to the venue of the meeting well in advance for registration. No registration will be entertained after fifteen minutes from the scheduled time of the commencement of the meeting. The Proxy Form and the Attendance slip are enclosed with this notice.

(i) Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote in their behalf at the Meeting.

(ii) In case of joint holders attending the AGM, only such joint holders who is higher in the order of names will be entitled to vote.

(iii) Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/Company.

4. <u>**Cut Off Dates:**</u>

i. This Notice is being sent to all the Members whose names appear as on Friday**, 04th September, 2026**, in the Register of Members/in the Register of beneficial owners as received from M/s. Bigshare Services Private Limited, the Registrar and Transfer Agent ("RTA") of the Company.

ii. A person whose name is recorded in the Register of Members/in the Register of beneficial owners maintained by the depositories as on **Wednesday, 23rd September, 2026, (the "Cut-Off Date")** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

5. <u>**Disclosures with respect to demat suspense account/ unclaimed suspense account:**</u>

Since no shares of the Company have been transferred to Demat Suspense Account/ Unclaimed suspense Account in accordance with Regulation 39 of the SEBI (LODR) Regulations, 2015 read with Schedule VI thereto, disclosures w.r.t to the same are not applicable to the Company.

6. <u>**Communication to Members:**</u>

(i) In order to implement the Green Initiatives of the Government, whereby Companies have now been allowed to send/ serve notice(s) / document(s) / Annual Report(s) etc. to their Members through electronic mode.

(ii) The Notice of the AGM along with the Attendance Slip and Proxy Form, and a copy of Annual Report is being sent by electronic mode to all Members whose email addresses are registered with the Company / Depository Participant(s) and also to the Auditors and Directors of the

Company. For the Members who have not registered their email addresses, physical copies of the annual report along with the aforesaid documents are being sent by the permitted mode.

(iii) Members may note that the Notice and the Annual Report will also be available on the Company's website at www.srivarispices.com, website of the National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/landing .

(iv) Members who have still not registered their e-mail IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their e-mail IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their e-mail IDs with the Company or the RTA (M/s. Bigshare Services Pvt. Ltd.), for receiving the Notice and Annual Report. Requests can be e-mailed to info@srivarispices.com or investor@bigshareonline.com. We urge members to support this environment friendly effort of the Company and get their e-mail IDs registered.

(v) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, are open for inspection at the corporate office of the Company which is also the venue for the ensuing AGM, on all working days except Saturdays and Sunday, between 11.00 AM to 1.00 PM up to the date of AGM.
The aforesaid documents along with documents referred to in the Notice will also be available for inspection at the corporate office of the Company by the members, without payment of any fees, from the date of circulation of this Notice up to the **date of AGM, i.e. Wednesday, 30th September, 2026**.

(vi) In case you have any query related to the enclosed annual accounts you are requested to send the same to the corporate office of the Company or on email Id info@srivarispices.com, at least 10 (ten) days before the date of AGM so as to enable the management to collect the relevant information and redress the queries.

7. Voting by Members:

The voting for the agenda items as mentioned in the Notice shall be done in the following manner:

(i) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("Remote E-voting") in the manner provided below during the e-voting period as mentioned below in Para 9.1.

(ii) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Ballot Papers will be made available at the venue of the AGM.

(iii) A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If

Member casts vote through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

7.1 VOTING THROUGH ELECTRONIC MEANS:

Details of E-Voting:

The business as set out in the Notice may be transacted through an electronic voting system and the Company is providing the facility for voting by electronic means. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to its members to cast their votes electronically on all resolutions set forth in the Notice convening the 07th Annual General Meeting of the Company.

The Company has engaged the services of Bigshare Services Private Limited **('Bigshare')** to provide the E-voting facility.

The e-voting period will commence on Sunday, 27th September, 2026 at 09:00 a.m. (IST) and will end on Tuesday, 29thSeptember, 2026 at 05:00 p.m. (IST). During this period, members of the Company, holding shares either in Physical form or in Dematerialized form, as on the **Cut-Off Date** i.e., **Wednesday, 23rd September, 2026,** may cast their vote electronically. The Remote E-Voting shall not be allowed beyond **29th September, 2026 at 05:00 p.m. (IST)** and the e-voting module shall be disabled by Bigshare for voting thereafter.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

a. The voting period begins on **Sunday, 27th September, 2026 at 09:00 a.m. (IST)** and ends on **Tuesday, 29th September, 2026 at 05:00 p.m. (IST).** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Wednesday, 23rd September, 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

c. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

d. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat

	Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No.,

	Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **<u>Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:</u>**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.

- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to

modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

  Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder‘s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

9.2 VOTING THROUGH BALLOT PAPER:

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as (√) against **“FOR”** or **“AGAINST”** as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

Please note that the Members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

(i) The Scrutinizer, after scrutinising the votes cast at the meeting through poll and through remote e-voting will, not later than two days of conclusion of the Meeting, make a consolidated scrutinizer’s report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer’s report shall be placed on the website of the Company www.srivarispices.com, and on the website of https://ivote.bigshareonline.com. The results shall simultaneously be communicated to the Stock Exchanges.

(ii) The result of the voting on the Resolutions at the Meeting will be announced by the Chairman or any other person authorized by him within two days of the AGM.

8. **Scrutinizer:**

(i) Mr. M Ramana Reddy, (M. No. F11891, CP No. 18415) Practicing Company Secretary from P.S. Rao & Associates, Hyderabad, having consented to act as a scrutinizer, has been appointed as "Scrutinizer" for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.

(ii) The Chairman shall, at the AGM, at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of a scrutinizer, by use of "Ballot Paper" for all those Members who are present at the AGM but have not cast their votes by availing the Remote E-voting facility.

(iii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM by Ballot Papers and thereafter unblock the votes casted through e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall, within a period not later than 2 (Two) working days from the conclusion of the AGM, prepare and present a consolidated report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorised by him in writing who shall countersign the same.

9. **Declaration of Results:**

The result of voting (Remote E-voting and the voting at the AGM) on the resolutions shall be declared not later than **2 (Two) working days** from the date of AGM by the Chairman or any person authorized by him for this purpose. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.srivarispices.com, and on the website of https://ivote.bigshareonline.com. The results shall simultaneously be communicated to the Stock Exchange at www.nseindia.com.

10. **Nomination**:

Members holding shares in the physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 or any statutory re-enactment thereof, are requested to submit the request in prescribed Form SH-13 to the RTA. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nominations in respect of their shares.

11. **Dematerialization**:

Pursuant to SEBI (LODR) (Fourth Amendment) Regulations, 2018 issued on 08th June, 2018 and effective from 05th December, 2018, SEBI has mandated that transfer of securities in a listed company will be processed only if the securities are held in dematerialized form.

12. **Other Information:**

(i) Route Map for the AGM is also enclosed with the Notice for easy location of the Venue. Copy of the AGM Notice along with the route map will also be available on the website of the Company at www.srivarispices.com, in the Investor Relations section.

(ii) As per Section 118(1) of the Companies Act, 2013 read with the Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, "No gifts, gift coupons or cash in lieu of gifts shall be distributed to members at or in connection with the meeting".

(iii) Shareholders are requested to immediately notify any change in their address and also intimate their active E-Mail ID to their respective Depository Participants (DPs) and to the Registrar and Share Transfer Agent of the Company viz. Bigshare Services Pvt. Ltd., 306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500082, having email Id bsshyd@bigshareonline.com to receive the soft copy of the annual report and all other communication and notice of the meetings, etc., of the Company.

(iv) The annual report for the financial year 2025-26 is being sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The members will be entitled to physical copy of the annual report for the financial year 2025-26, free of cost, upon sending a request to the corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001. For any Communication, the shareholders may also send request to the Company's E-Mail Id: info@srivarispices.com.

By order of the Board of Directors
For Srivari Spices and Foods Limited

Place: Hyderabad
Date: 05.09.2026

Sd/-
Ms. Sree Harshitha
Company Secretary & Compliance Officer
ICSI M. No. A62188

CIN: L47735TG2019PLC130131
Registered Office:
Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area,
Kattedan, Jalpally, Hyderabad - 500077, Telangana, India
Tele No.: +91 90552 34567
Email: info@srivarispices.com
Website: www.srivarispices.com

Explanatory Statement
(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

To consider and approve the appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as Non-Executive Independent Director of the Company

The Board of Directors of the Company, at its Meeting held on 12th November 2025, upon the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional Director in the category of Non-Executive Independent Director, with effect from 12th November 2025, to hold office up to the date of this Annual General Meeting. The Board has proposed his appointment as a Non-Executive Independent Director for a first term of five consecutive years commencing from 12th November 2025 and ending on 11th November 2030 (both days inclusive), not liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting.

Pursuant to Section 161(1) of the Companies Act, 2013 ("Act"), Mr. Manish Kumar Shukla holds office as an Additional Director up to the date of this Annual General Meeting and is eligible for appointment as an Independent Director. The NRC and the Board of Directors have recommended his appointment as a Non-Executive Independent Director for a first term of five consecutive years commencing from 12th November 2025 and ending on 11th November 2030, not liable to retire by rotation.

The Company has received from Mr. Manish Kumar Shukla the requisite consent, disclosures and declarations, including his consent to act as a Director in Form DIR-2, declaration that he is not disqualified from being appointed as a Director under Section 164 of the Act, and declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and the rules made thereunder. He has also confirmed that he is not aware of any circumstance or situation which exists or may reasonably be anticipated to impair or impact his ability to discharge his duties as an Independent Director of the Company.

In the opinion of the NRC and Board, Mr. Manish Kumar Shukla possesses the requisite qualifications, experience, expertise and integrity required for appointment as an Independent Director and fulfils the conditions specified under the Act and the rules made thereunder for such appointment. The Board is also of the opinion that he is independent of the management of the Company. Mr. Manish Kumar Shukla has no pecuniary relationship or transaction with the Company, or its promoters or directors, other than as permitted under applicable law.

The disclosures required pursuant to the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 36(3) thereof, Secretarial Standard–2 on General Meetings (SS-2) and other applicable provisions relating to the appointment of Mr. Manish Kumar Shukla are provided separately in Annexure–A to this Notice, which forms an integral part of the Notice of the AGM.

Except Mr. Manish Kumar Shukla and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Item No. 4

To consider and approve the appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as Non-Executive Independent Director of the Company

The Board of Directors of the Company, at its Meeting held on 12th November 2025, upon the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Additional Director in the category of Non-Executive Independent Director, with effect from 12th November 2025, to hold office up to the date of this Annual General Meeting. The Board has proposed his appointment as a Non-Executive Independent Director for a first term of five consecutive years commencing from 12th November 2025 and ending on 11th November 2030 (both days inclusive), not liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting.

Pursuant to Section 161(1) of the Companies Act, 2013 ("Act"), Mr. Vineel Konda Raju Mudundi holds office as an Additional Director up to the date of this Annual General Meeting and is eligible for appointment as an Independent Director. The NRC and the Board of Directors have recommended his appointment as a Non-Executive Independent Director for a first term of five consecutive years commencing from 12th November 2025 and ending on 11th November 2030, not liable to retire by rotation.

The Company has received from Mr. Vineel Konda Raju Mudundi the requisite consent, disclosures and declarations, including his consent to act as a Director in Form DIR-2, declaration that he is not disqualified from being appointed as a Director under Section 164 of the Act, and declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and the rules made thereunder. He has also confirmed that he is not aware of any circumstance or situation which exists or may reasonably be anticipated to impair or impact his ability to discharge his duties as an Independent Director of the Company.

In the opinion of the NRC and Board, Mr. Vineel Konda Raju Mudundi possesses the requisite qualifications, experience, expertise and integrity required for appointment as an Independent Director and fulfils the conditions specified under the Act and the rules made thereunder for such appointment. The Board is also of the opinion that he is independent of the management of the Company. Mr. Vineel Konda Raju Mudundi has no pecuniary relationship or transaction with the Company, or its promoters or directors, other than as permitted under applicable law.

The disclosures required pursuant to the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 36(3) thereof, Secretarial Standard–2 on General Meetings (SS-2) and other applicable provisions relating to the appointment of Mr. Vineel Konda Raju Mudundi are provided separately in Annexure–A to this Notice, which forms an integral part of the Notice of the AGM.

Except Mr. Vineel Konda Raju Mudundi and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members.

By order of the Board of Directors
For Srivari Spices and Foods Limited

Sd/-
Ms. Sree Harshitha
Company Secretary & Compliance Officer
ICSI M. No. A62188

Place: Hyderabad
Date: 05.09.2026

CIN: L47735TG2019PLC130131
Registered Office:
Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area,
Kattedan, Jalpally, Hyderabad - 500077, Telangana, India
Tele No.: +91 90552 34567
Email: info@srivarispices.com
Website: www.srivarispices.com

Annexure – A

(To and forming part of the Notice convening the Annual General Meeting of the Company)

Profile of director seeking appointment / re-appointment / continuation

[Pursuant to Secretarial Standard – 2 on General Meetings and Regulation 36(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015]

Mr. Narayan Das Rathi

Director liable to retire by rotation and seeking re-appointment

Particulars	Details
Name	Mr. Narayan Das Rathi
DIN	09065949
Designation/Category of Directorship	Whole-time Director
Date of Birth/Age	20.11.1977, 48 years
Nationality	Indian
Date of first appointment on the Board	19th August, 2022
Personal profile/Qualifications/ Experience	Bachelor's degree in commerce from Osmania University of Hyderabad, Telangana. He has more than two decades of experience in the food industry. Previously managed his family business of trading of grains and spices before joining our company He joined the organization in 2019 as Marketing Head and has since led strategic initiatives in marketing and brand development. He oversees the overall management and operations of the Company.
Terms and Conditions of Appointment	Re-appointment as a Director liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
Remuneration last drawn	Rs. 30,00,000 (Rupees Thirty Lakhs Only) per annum as per the appointment terms
Nature of expertise in specific functional areas	As stated above
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
Inter-se relationships between directors and Key Managerial Personnel	Husband of MRS. Neihaa Rathi, Chairperson & Whole Time Director of the Company.
List of Directorships held in other companies including listed entities, if any (as on the date of AGM notice)	M/s. Srivari Supply Chain Private Limited
Listed companies (other than) Srivari Spices and Foods Limited in which holding	Nil

directorship and Committee membership (as on the date of AGM notice)	
Names of listed entities from which he/she resigned in past three years	Nil
Remuneration proposed to be paid	Not Applicable as there is no change in existing terms
Number of Board meetings attended during FY 2025- 26	13
No. of Shares held in the Company (Self / As beneficial owner)	2536250

Mr. Manish Kumar Shukla

Additional Director – Non-Executive Independent Director, seeking approval for appointment as an Independent Director

Particulars	Details
Name	Mr. Manish Kumar Shukla
DIN	08520576
Designation/Category of Directorship	Non-executive Independent Director
Date of Birth/Age	22.07.1995, 31 years
Nationality	Indian
Date of first appointment on the Board	November 12, 2025
Personal profile/Qualifications/ Experience	Mr. Manish Kumar Shukla is a seasoned professional with over eight years of experience in Corporate Law, Securities Law, and Capital Market Regulations. He is the Founder of Uni Legal, a Hyderabad-based corporate legal firm specializing in capital market transactions, corporate restructuring, governance, and regulatory compliance. He holds a Master's Degree in Commerce and a Master's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India (ICSI). He is registered with the Independent Director Data Bank of the Indian Institute of Corporate Affairs (IICA). Mr. Shukla has extensive experience in advising listed and unlisted entities on public issues, rights issues, preferential allotments, buybacks, delisting, and various corporate actions, along with representation before SEBI, MCA, ROC, NCLT, and Stock Exchanges. His expertise in legal, governance, and compliance matters brings valuable insight to the Board and is expected to strengthen the Company's corporate governance framework.

Terms and Conditions of Appointment	Appointment as a Non-Executive Independent Director for a first term of 5 (Five) consecutive years commencing from 12th November 2025 to 11th November 2030 in accordance with the provisions of the Companies Act, 2013, the SEBI Listing Regulations and the Articles of Association of the Company. The Independent Director shall not be liable to retire by rotation
Remuneration last drawn	Not applicable
Nature of expertise in specific functional areas	As stated above
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Board considers that the skills and capabilities required for the role include expertise in corporate law, securities law, capital market regulations, corporate governance, regulatory compliance, corporate restructuring and strategic advisory. Mr. Shukla has extensive experience in advising listed and unlisted entities on public issues, rights issues, preferential allotments, buybacks, delisting, and various corporate actions, along with representation before SEBI, MCA, ROC, NCLT, and Stock Exchanges. His expertise in legal, governance, and compliance matters brings valuable insight to the Board and is expected to strengthen the Company's corporate governance framework.
Inter-se relationships between directors and Key Managerial Personnel	**None**
List of Directorships held in other companies including listed entities, if any (as on the date of AGM notice)	VAMA INDUSTRIES LIMITED DERATE EXPORTERS PRIVATE LIMITED STAR HEALTH SCIENCES INDIA LIMITED HEALTHY INVESTMENTS LTD
Listed companies (other than) Srivari Spices and Foods Limited in which holding directorship and Committee membership (as on the date of AGM notice)	VAMA Industries Limited Audit Committee – Member; Nomination & Remuneration Committee– Member; Stakeholders' Relationship Committee — Chairman
Names of listed entities from which he/she resigned in past three years	Nil
Remuneration proposed to be paid	Sitting Fees
Number of Board meetings attended during FY 2025- 26	3
No. of Shares held in the Company (Self / As beneficial owner	Nil

Mr. Vineel Konda Raju Mudundi

Additional Director – Non-Executive Independent Director, seeking approval for appointment as an Independent Director

Particulars	Details
Name	Mr. Vineel Konda Raju Mudundi
DIN	11372461
Designation/Category of Directorship	Non-executive Independent Director
Date of Birth/Age	09.08.1994, 32 years
Nationality	Indian
Date of first appointment on the Board	November 12, 2025
Personal profile/Qualifications/ Experience	Mr. Vineel Konda Raju Mudundi is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over five years of post-qualification experience in corporate laws, securities laws, and corporate governance. He has extensive experience in advising on matters related to the Companies Act, 2013, SEBI regulations, listing compliance, and other allied corporate and legal affairs. His professional expertise includes secretarial audits, management of board and shareholder meetings, due diligence, and regulatory filings under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Mr. Vineel brings valuable insights into corporate governance, compliance management, and stakeholder relations. His analytical approach and strong understanding of legal and regulatory frameworks make him a valuable addition to the Board.
Terms and Conditions of Appointment	Appointment as a Non-Executive Independent Director for a first term of 5 (Five) consecutive years commencing from 12^{th} November 2025 to 11th November 2030 in accordance with the provisions of the Companies Act, 2013, the SEBI Listing Regulations and the Articles of Association of the Company. The Independent Director shall not be liable to retire by rotation
Remuneration last drawn	Not applicable
Nature of expertise in specific functional areas	As stated above
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Board considers that the skills and capabilities required for the role include expertise in corporate law, securities law, capital market regulations, corporate governance, regulatory compliance, secretarial practices and stakeholder relations.

	Mr. Vineel Konda Raju Mudundi possesses experience in corporate laws, securities laws and corporate governance, including matters relating to the Companies Act, 2013, SEBI regulations, listing compliance, secretarial audits, management of Board and shareholder meetings, due diligence and regulatory filings. His professional expertise and understanding of legal and regulatory frameworks enable him to provide valuable and independent perspectives to the Board and contribute effectively to the Company's corporate governance, compliance management and stakeholder relations.
Inter-se relationships between directors and Key Managerial Personnel	**None**
List of Directorships held in other companies including listed entities, if any (as on the date of AGM notice)	Nil
Listed companies (other than) Srivari Spices and Foods Limited in which holding directorship and Committee membership (as on the date of AGM notice)	Nil
Names of listed entities from which he/she resigned in past three years	Nil
Remuneration proposed to be paid	Sitting Fees.
Number of Board meetings attended during FY 2025- 26	3

By order of the Board of Directors
For Srivari Spices and Foods Limited

Place: Hyderabad
Date: 05.09.2026

Sd/-
Ms. Sree Harshitha
Company Secretary & Compliance Officer
ICSI M. No. A62188

CIN: L47735TG2019PLC130131
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