



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

Date: April 12, 2024

SYMBOL: SSFL

Dear Sir/Madam,

Sub: Prior Intimation of Meeting of Board of Directors of Srivari Spices and Foods Limited ("The Company")

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, April 17, 2024, at 02:00 P.M. at the Corporate Office premises of the Company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Nampally, Telangana, India, 500001 inter-alia to transact the following business items:

1. To consider the proposal for the issue of equity shares of the face value of Rs. 10/- (Rupees Ten only) each on a right basis ("Rights Issue") to the Shareholders of the company.
2. To consider and appoint intermediaries for the purpose of the Right Issue of equity shares of the company in accordance with the SEBI Regulations.
3. To consider and approve the other matters as set out in the agenda.

Further, with reference to our letter dated 29th March 2024, the trading window for the purpose of dealing in the securities of the Company is closed till further notice.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Srivari Spices and Foods Limited
(Formerly known as "Srivari Spices and Foods Private Limited")

Narayan Das Rathi
Chairman & Whole Time Director
DIN: 09065949

Srivari Spices and Foods Limited

Corporate office Add : M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001

GST No. 36ABBCS5108A1ZV, CIN No. : U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama
Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77

Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram
Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460