



Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private Limited)

CIN: U15494TG2019PLC130131

Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

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: May 22, 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")

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th day of May 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 consider and approve the Audited Standalone and Consolidated Financial Results, for the second Half Year and the financial year ended on 31st March 2024

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 the end of 48 hours after the declaration of the audited financial results to the Stock Exchange.

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 Rath
Chairman & Whole Time Director
DIN: 09065949