



Srivari Spices and Foods Limited

CIN: L15494TG2019PLC130131

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

Date: September 30, 2025

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

Symbol: SSFL

Dear Sir/Madam,

Sub: Outcome/Proceedings of 06th Annual General Meeting of the Company.

With reference to the cited subject, pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 06th Annual General Meeting (AGM) of the Company was held today, i.e., Tuesday, 30th September, 2025 at 11.00 A.M. (IST) at the Corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India.

In this regard, please find enclosed the summary of proceedings of the 06th Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Srivari Spices and Foods Limited

Sushma Barla
Company Secretary & Compliance Officer
ICSI M. No.: A51275

Encl: As above.

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SUMMARY OF THE PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SRIVARI SPICES AND FOODS LIMITED CONVENED AT 11.00 A.M. (IST) ON TUESDAY, 30TH SEPTEMBER, 2025, AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 4-1-875, 876, 877, AND 877/1, TILAK ROAD, ABIDS, HYDERABAD G.P.O., HYDERABAD -500001, TELANGANA, INDIA.

DIRECTORS & KMP PRESENT AT THE MEETING:

S. No.	Name	Designation
1.	Mr. Narayan Das Rathi	Chairman & Whole Time Director
2.	Mrs. Neihaa Rathi	Whole Time Director
3.	Mr. Uday Kumar Reddy Sama	Independent Director
4.	Mrs. Rashida Younus Ahmedabadwala	Independent Director
5.	Ms. Sushma Barla	Company Secretary & Compliance Officer
6.	Ms. Naveena Chepur	Chief Financial Officer

OTHER ATTENDEES:

S. No.	Name	Representing
1.	Mr. Pritesh Milan Kumar Mehta	M N H & Co. Internal Auditors
2.	Mr. Venkata Upendra	Rao & Shyam Statutory Auditors
3.	Mr. M Ramana Reddy	P S Rao & Associates Secretarial Auditors & Scrutinizer

Members:

Total number of Shareholders as on Record date (cut-off date: 23rd September 2025)	1769
Members Present at the meeting	15 Shareholders (Promoters 02, Public 13)

Date, time, and venue of the Annual General Meeting (AGM)

The 06th Annual General Meeting of Srivari Spices and Foods Limited was held on Tuesday, 30th September, 2025, at the corporate office of the Company at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India.

The Meeting commenced at 11.00 A.M. (IST) and concluded at 12.30 P.M. (IST)



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Proceedings of the Meeting in Brief:

- a. Ms. Sushma Barla, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders, Board Members, and other invitees of the Company to the 06th AGM of the Company.
- b. The Company Secretary informed the members that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents are available during the meeting for inspection by members.
- c. Mrs. Neihaa Rathi, Chairman & Whole-Time Director of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- d. The Chairman addressed the members and delivered her speech on the business and performance highlights of the Company.
- e. The Board's Report & Auditors' Report along with the notice of the 06th Annual General Meeting with annexures, which was already circulated, was taken as read, with permission of the members.
- f. The Chairman then requested the Company Secretary to read out the agenda items of the Notice for the information of the members.
- g. The following items of business, as set out in the Notice convening the 06th Annual General Meeting, were recommended to members for consideration and approval:

Ordinary Business

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 together with the reports of the Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March 2025
3. To appoint a director in place of Mrs. Neihaa Rathi (DIN: 05274847), who retires by rotation and is eligible, offers herself for re-appointment.



Special Business

4. To reappoint Mrs. Neihaa Rathi (DIN: 05274847) as Chairman and Whole-time Director of the Company with effect from 02nd March, 2026
5. To reappoint Mr. Narayan Das Rathi (DIN: 09065949) as Whole-time Director of the Company with effect from 02nd March, 2026
6. To approve alteration in the Object Clause of the Memorandum of Association of the Company
7. Disinvestment of 100% stake in Wholly Owned Subsidiary Company M/s. Srivari Supply Chain Private Limited
8. Approval of Material Related Party Transactions for the Year 2025-26
9. Appointment of Secretarial Auditors for a period of 5 years

The Company Secretary thereafter informed the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had arranged for remote e-voting facility to its members of the Company in respect of business to be transacted at the 06th AGM. The e-voting period commenced on Saturday, 27th September 2025 at 09:00 a.m. (IST) and ended on Monday, 29th September, 2025 at 05:00 p.m. (IST).

Further, the members were informed that the facility for voting by way of ballot papers was made available at the AGM Venue for those members who had not cast their vote through a remote e-voting facility. It was clarified that only those members holding shares as on Cut-Off date i.e. Tuesday, 23rd September, 2025 were eligible to participate in the remote e-voting as well as voting at the AGM.

The Chairman informed that the Board of Directors had appointed Mr. M Ramana Reddy (CP No. 18415), Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinising the voting process (both remote e-voting and voting process through Ballot Papers at the AGM) in a fair and transparent manner.

Then, the Chairman requested the shareholders who had not cast their Votes through remote e-voting to cast their votes through Ballot Papers.

Further, Poll was conducted for the Members who were present at the AGM and who did not cast their vote through E-Voting to cast their votes through Ballot Paper on the items set out in the notice at the end of the meeting.

Members were informed that the Voting Results along with the Scrutinizer's Report will be submitted to



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the stock exchanges and the same will also be available on the website of the Company and Bigshare website as well.

Subsequently, the shareholder(s) queries were answered by Mrs. Neihaa Rathi, Chairman & Whole Time Director of the Company.

Finally, Mrs. Neihaa Rathi, Chairman & Whole Time Director, extended a vote of thanks to all the shareholders, Directors, and attendees for their participation in the Meeting.

Then, the meeting was concluded at 12.30 P.M. (IST).

This is for your information and records.

Thanking you.

For Srivari Spices and Foods Limited

Narayan Das Rathi
Whole-Time Director
DIN: 09065949