



**Srivari Spices and Foods Limited**

(Formerly Known as Srivari Spices and Foods Private 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

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: August 26, 2024

**SYMBOL: SSFL**

Dear Sir/Madam,

**Sub: Prior Intimation of Meeting of Board of Directors of Srivari Spices and Foods Limited ("The Company") & Closure of Trading Window**

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> day of August 2024** at 03:00 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 fix the ratio, price and record date for the proposed Rights issue of equity shares of the company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and the Company's code of conduct to regulate, monitor, and report trading by insiders, the Trading Window for dealing in securities of the company shall remain closed for the Designated Persons, including their Immediate Relatives, from Monday, 26<sup>th</sup> August 2024 until Monday, 02<sup>nd</sup> September 2024.

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")**

**Sushma Barla**  
**Company Secretary & Compliance Officer**  
**M. No. A51275**