



Srivari Spices and Foods Limited

CIN: L47735TG2019PLC130131

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: January 15, 2026

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: SSFL
ISIN: INE0ON201012

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on January 15, 2026

In continuation of our earlier letter dated January 12, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, January 15, 2026, has inter alia considered and approved the following:

1. Increase in the Authorised Share Capital of the Company from existing Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity shares of Rs. 10 (Rupees Ten only) each to Rs. 13,00,00,000 (Rupees Thirteen Crores only) divided into 1,30,00,000 (One Crore Thirty Lakh) Equity shares of Rs. 10 (Rupees Ten only) each and consequent alteration of Clause V of Memorandum of Association of the Company, subject to the approval of the shareholders and such other approvals as may be required under the provisions of the Companies Act, 2013 and the rules made thereunder and other applicable laws, if any.
2. The proposal for raising of funds by way of a Further Public Offer (FPO) through the issuance of equity shares of face value ₹10 each for an amount not exceeding Rs. 3,500 Lakhs, subject to receipt of necessary approvals including, but not limited to, approval of the shareholders and other regulatory/statutory approvals, as may be required.

The requisite disclosures, as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular dated November 11, 2024 in relation to the proposed FPO, is enclosed herewith as “**Annexure – A**”.

3. A Committee of the Board of Directors, titled the “**FPO Committee**”, has been constituted to supervise and decide on all matters relating to the proposed Further Public Offer (FPO) which include, inter-alia, approval of the Draft Offer Document and Offer Document, along with any amendments, supplements, notices or corrigenda thereto; determination and approval of the pricing and terms of the equity shares; finalisation of the issue opening and closing dates; and consideration and approval of all related or incidental matters. The Committee shall also be authorised to appoint, negotiate with and finalise the terms of engagement of the required intermediaries, including merchant bankers, registrars, legal



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advisors, auditors and other agencies, as may be necessary for the Further Public Offer (FPO), in accordance with applicable laws.

4. The issuance of the Notice of Postal Ballot to the shareholders of the Company for seeking their approval for raising funds through a Further Public Offer.
5. The Notice of Postal Ballot shall be sent through electronic mode to all Shareholders whose names appear on the Register of Members maintained by the Registrar and Share Transfer Agent, as on **Friday, January 16, 2026** (Cut-off Date). The e-Voting period will commence **from 09:00 A.M. (IST) on Tuesday, January 20, 2026** and shall end at 05:00 P.M. (IST) on **Wednesday, February 18, 2026**.
6. The appointment of M Ramana Reddy (M. No. F11891, CP No. 18415), Practising Company Secretary from P.S. Rao & Associates to act as the scrutinizer for purpose of conducting e-voting process in fair and transparent manner.
7. Other items noted by the Board:
 - i. The Board took note of and ratified the Company's participation in the *Numaish Exhibition*, wherein the Company had set up stalls for brand visibility and promotion of its products/services as part of its normal course of business.
 - ii. The Board took note that the Company has been associated as the *Official Spices Partner* for the movie '**Mana Shankara Vara Prasad Garu**' as part of its promotional and brand-building initiatives in the normal course of business.

Upon completion of requisite formalities and procedures, the details in respect of the offer will be disseminated in accordance with the provisions of the SEBI ICDR Regulations and SEBI Listing Regulations.

The said meeting of Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M.

The Exchange may please take the above information on record.

You are requested to kindly update above information on your record.

Thanking You,
Yours Faithfully,
For Srivari Spices and Foods Limited

Narayan Das Rathi
Whole Time Director
DIN: 09065949



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Annexure – A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to issuance of shares by Further Public Offer:

Sr. No.	Particulars	Disclosure
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares having face value Rs. 10 each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Further Public Offer
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Total amount for which the equity shares will be issued is up to ₹3,500 Lakhs (Rupees Three Thousand Five Hundred Lakhs Only).
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable	





We are excited to showcase **Srivari Spices and Foods Ltd** at the Nampally Exhibition! Experience the purity of our premium spices, blended masala ana chakki atta. Visit our stall to explore our range and take home the taste of tradition!

Quality you can trust, purity you can taste.
📍 Visit us at Numaish Stall Number @600



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IN CINEMAS
SANKRANTHI 2026

Official Spices Partner



SRIVARI

Srivari Spices and Foods Limited



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AN ANIL RAVIPUDI FILM

SAHU GARAPATI SUSHMITA KONIDELA

BHEEMS CECIROLEO

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PRODUCED BY KRISHNA, G ADHINARAYANA ACTION YVENKAT, MAIBAM NABAKANTA MUSIC VAMSISHEKAR DIGITAL HASHTAG MEDIA
WRITTEN BY LAVAN & KUSHAN DIRECTED BY NARENDRA LOGISA, KACK STUDIOS COLORIST SRAGHUNATH VARMA (DI B2H)

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Srivari Spices and Foods Limited



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పండగ కి వస్తున్నారు....

AN ANIL RAVIPUDI FILM

SAHU GARAPATI SUSHMITA KONIDELA
BHEEMS CECIROLEO

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VFX LAVAN & KUSHAN IDTN, NARENDRA LOGISA, KNACK STUDIOS COLORIST S.RAGHUNATH VARMA (DI B2H)