



Monday, 04 September 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051.

Symbol: SSFL

Sub: Outcome of Board Meeting held on Monday, 04th September 2023.

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e. Monday, 04 September 2023, the Board, *inter alia*, discussed, considered, and approved the:

- a) The Board Report along with its annexures, for the year ended 31 March 2023.
- b) Notice for the 04th Annual General Meeting of the Shareholders of the Company, to be held on Saturday, 30th September 2023 at 03.00 p.m. (IST).
- c) We also hereby inform you that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will be closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive) for the 04th Annual General Meeting.

The Board meeting commenced at 9.00 a.m. (IST) and concluded at 9.30 a.m. (IST).

This is for your information and records.

Thanking You

For Srivari Spices And Foods Limited

(Previously Known As "Srivari Spices And Foods Private Limited")

Aradhana Puranlal Kawde
Company Secretary & Compliance Officer
ICSI Membership No. 67593

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