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

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

Date: 5th September, 2026

Sub: Outcome of Board Meeting held on September 05, 2026
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Saturday, September 05, 2026, inter-alia, approved the following.

1. The Directors' Report along with all the annexures for the Financial Year ended March 31, 2026.
2. Holding of the 07th Annual General Meeting (AGM) of the Company on Wednesday, 30th September 2026 at 11:00 A.M. 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.
3. The Notice of the 07th Annual General Meeting of the members of the Company, along with the e-voting schedule and other related matters.

The Board Meeting commenced at 12.30 P.M. and concluded at 2.40 P.M.

Please take the same on record and suitably disseminate it to all concerned.
Thank you,
For Srivari Spices and Foods Limited

SREE HARSHITHA MALIREDDY
Digitally signed by SREE HARSHITHA MALIREDDY
Date: 2026.09.05 14:43:32 +05'30'

Sree Harshitha
Company Secretary & Compliance Officer