



TANVI FOODS (INDIA) LIMITED

**November 11, 2024
Hyderabad**

**To
Corporate Relations Department,
BSE Limited**

Sub: Intimation of Board Meeting to be held on 14.11.2024

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on, Thursday, November 14, 2024 at 7:00 P.M. at the registered office of the Company, inter-alia, to transact the following:

1. To consider and approve the standalone and consolidated un-audited financial results of the Company for the half year ended 30.09.2024 and to take note of the Statutory Auditors' limited review reports thereon.
2. To increase the authorized capital of the Company.
3. To raise funds by way of issue of securities through preferential issue or any other method in compliance with applicable provisions and subject to necessary approvals.

As per our previous intimation dated September 28, 2024, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed till November 16, 2024.

This is for your information

**for TANVI FOODS (INDIA) LIMITED
(Scrip Code: 540332 | Scrip ID: TANVI)**

**GAGANDEEP KAUR SALUJA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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