Dated: 28.07.2024

To The Secretary The BSE Limited Phiorze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

Dear Sir,

Sub: Intimation as per Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Script Code: 540332

With reference to the above cited subject, please find enclosed Disclosure as per the Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with Pledge of shares.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

Yours truly,

SRI NAGAVEER ADUSUMILLI Promoter of Tanvi Foods (India) Limited

## CC: TANVI FOODS (INDIA) LIMITED

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011															
Name of the Target Company (TC)											TANVI FOODS (INDIA) LIMITED				
Names of the stock exchanges where the shares of the target company are listed											BSE LIMITED (SME)				
Date of reporting											28.07.2024				
Name of the promoter or PAC on whose share's encumbrance has beencreated/released/invoked											SRI NAGAVEER ADUSUMILLI				
Details of the creation of encumbrance:											26.07.2024				
Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]		
	Number	total	w.r.t	Num ber	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Sri Nagaveer Adusumilli	2438701	21.2 3	) 20.6 9	6,70,8 05		Creation of Pledge	26.07.2024	Creation of Pledge	Towards obtaining loan	2,15,000	1.87	Rockwell Industries Ltd	8,85,805	7.71	
Sarat Chandra babu A	200000	1.74	1.70												
Vasavi Adusumilli	1738038	15.1 3	14.7 5												
Sarada Adusimilli	100000	0.87	0.85												
Sreedevi Polavarapu	2000	0.02	0.02												
Date: 28.07.2	Place: Hyderabad Date: 28.07.2024 *3,00,000 share warrants convertible into equal number of equity shares are outstanding as on date														