

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com Email: grvnaces.tfl@gmail.com Tel No.: 011-41018839

10th August, 2023

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 10/08/2023 for adoption of Un-Audited Financial Results for the quarter ended 30.06.2023.

Dear Sir/Madam

In Compliance with Regulation Nos. 30, 31A & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting for the Financial Year 2023-24 held on Thursday, 10th August, 2023 at 4:30 P.M. at Sandhu Farms, Rudrapur had considered and approved the following items among many other items:

1. Approval of the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June, 2023;
2. Approval of Directors' report for the year ended 31st March, 2023 and approving the Notice of Annual General Meeting for the year ending 31st March, 2023 for holding the Annual General Meeting for the Financial Year ended 31st March, 2023;
3. Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company situated at Sandhu Farms, Rudrapur, Uttarakhand-263153 (refer Annexure-I)
4. Reclassification of Mr. Anand Rungta and S Inder Partap from Promoter & Promoter Group to Public category.

The Board meeting commenced at 4:30 p.m. & concluded at 5:05 p.m. In this regard, find attached the following:

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1. Duly signed results along with the limited review report for the quarter ended 30.06.2023.

This is for your information and records. You are also requested to update our Company's records/data in Stock Exchanges website and oblige.”

Thanking You

Yours Faithfully,

For Tarai Foods Limited



**Vijay Kant Asija
(Compliance Officer & Company Secretary)**

Encl: As above

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Annexure-I

Sell/Lease or otherwise disposal of the assets/ unit(s) of the listed entity:

The Board of Directors have proposed to Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company situated at Sandhu Farms, Rudrapur, Uttarakhand- 263153.

- a) the amount and percentage of the turnover contributed by such unit or division of the listed entity during the last financial year is Rs. 5224799.
- b) date on which the agreement for sale has been entered into- There has been no such agreement entered into as on date.
- c) the expected date of completion of sale/disposal- Not finalised yet.
- d) consideration received from such sale/disposal- The company is still looking for better proposals, hence no consideration received.
- e) brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. Buyer has not been concluded and it will not belong to the promoter or its group.
- f) whether the transaction would fall within related party transactions? No, there will be no Related party Transaction. Buyer will be an outside party to contract.

Thanking You

Yours Faithfully,

For Tarai Foods Limited



Vijay Kant Asija
(Compliance Officer & Company Secretary)

Encl: As above