



TANVI FOODS (INDIA) LIMITED

Date: 15.09.2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir /Madam,

Subject: Intimation of approval for extension of time for the purpose of holding 15th Annual General Meeting of the Company.

Ref: Company Code- 540332

With reference to the above cited subject the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Telangana seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the Financial year ended 31-03-2022.

In response thereof, the Registrar of Companies, Telangana vide their letter dated 14th September, 2022 granted extension of time for the purpose of holding 15th AGM of the Company for the Financial year ended 31-03-2022, by a period of 3 month, i.e 31.12.2022

This is for your information and records.

Thanking you,

Yours Faithfully,
For Tanvi Foods (India) Limited

Vasavi Adusumilli
Managing Director
DIN : 02589803