



TANVI FOODS (INDIA) LIMITED

08.09.2023

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Receipt of approval from RoC, Hyderabad granting extension of 3 months in holding Annual General Meeting for FY 2022-23 under Section 96 of the Companies Act
Ref: Scrip Code: 540332 | Scrip ID: TANVI

With reference to the above mentioned subject and in continuation of our earlier intimation dated 04.09.2023, we wish to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, the Registrar of Companies, Hyderabad has approved the AGM Extension application filed by the Company for conducting the AGM of FY 2022-23.

The Registrar of Companies on receipt of the application has approved the same and has granted an extension of 3 months (i.e. AGM can be conducted on or before 31.12.2023) for conducting the AGM of the Company for FY 2022-23.

This is for your information and dissemination to general public.

Thanking You

FOR TANVI FOODS (INDIA) LIMITED

SRI NAGAVEER ADUSUMILLI

Managing Director

DIN: 02096695

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CIN :
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Manufacturing Unit :
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