



TANVI FOODS (INDIA) LIMITED

04.09.2023

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

Dear Sir,

Sub: Application to RoC, Hyderabad for seeking extension of time in conducting 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, we wish to inform you that the Board of Directors of the Company vide circular resolution dated 04.09.2023 approved making an application with the Registrar of Companies, Hyderabad for seeking extension of time upto 3 (three) months (i.e., till 31st December, 2023) for holding the company's ensuing Annual General Meeting for the Financial year 2022-23. Accordingly, the Company has made an application to the RoC, Hyderabad.

Further details/updates in this connection will be intimated in due course.

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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040-2932 2233

CIN :
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Manufacturing Unit :
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Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA