



**Srivari Spices and Foods Limited**

(Formerly Known as Srivari Spices and Foods Private Limited)

**CIN:** L15494TG2019PLC130131

**Reg. Off.:** Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

**Corp. Off.:** 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Date: 29<sup>th</sup> August, 2024

**Symbol: SSFL**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> August 2024**

**Ref: Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)Regulations, 2015')**

With reference to the above-cited subject and pursuant to Regulations 30 and 42 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, August 29, 2024, has, *inter-alia* considered and approved the following terms & conditions of the Rights issue;

- A. Instrument:** Fully paid-up equity shares of face value of **Rs. 10/-** (Rupees Ten each) **each** ("Rights Equity Shares").
- B. Total number of Rights Equity Shares and Rights Issue size:** up to 14,28,400 (Fourteen Lakhs and Twenty-Eight Thousand and Four Hundred) Rights Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 175/- (Rupees One Hundred and Seventy-Five) per Rights Equity shares aggregating up to Rs. 24,99,00,000/-\* (Rupees Twenty-Four Crores and Ninety-Nine Lakhs only) to all eligible Equity shareholders of the company on rights basis.

**\*Assuming a full subscription**

- C. Rights Issue Price: Rs. 175/-** per Rights Equity Shares (including premium of Rs.165/- per Rights Equity Share) payable on application.
- D. Record Date: Wednesday, September 04, 2024**, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
- E. Rights entitlement ratio: 01 (One) Rights Equity Shares for every 05 (Five) fully paid equity shares** held by the eligible shareholders of the Company as on the Record Date.



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**F. Issue period:**

a.	Issue Opening Date	Tuesday, September 24, 2024
b.	Issue Closing Date	Thursday, October 03, 2024

The board meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thank you,

Yours Faithfully,

**For Srivari Spices and Foods Limited**

**(Formerly Known as Srivari Spices and Foods Private Limited)**

**Sushma Barla**

**Company Secretary & Compliance Officer**

**ICSI M No.: A51275**