



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail:cs@sarveshwarrice.com Website:<https://sarveshwarfoods.com/>ContactNo.:01923-220962

Ref no.:

Date:

Date: May 09, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: SARVESHWAR

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543688

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Thursday, May 14, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026 to transact, *inter alia*, the following business:

1. Raising of funds, in one or more tranches, by issue of equity shares for cash or other than cash and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.
2. Any other item with the permission of the Chair.



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The Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from April 01,2026 and would re-open after 48 hours from the date of publication of Audited Financial results for the FY 2025-2026 as already intimated to exchange dated March 30 ,2026.

Kindly take the same on record.

Yours faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma

Company Secretary & Compliance Officer

M.no: A68411