



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com Website : www.sarveshfoods.com Contact No. : 01923-220962

Ref no.:

Date:

Date: 30th May, 2026

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

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

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Subject: Intimation for the Postponement of Board Meeting — Regulation 29 of SEBI (LODR) Regulations, 2015 | Friday, 05th June, 2026.

Dear Sir/Ma'am

With reference to our intimation dated 29th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Sarveshwar Foods Limited, which was scheduled to be held on Saturday, 30th May, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the Fourth quarter and Year ended 31 March 2026, has been postponed and rescheduled on Friday 05th June, 2026.

Pursuant to this, it is informed that the Company had decided that the close period (i.e. closure of trading window) under the "Company's Code of Conduct for Prevention of Insider Trading" is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For & On Behalf Of
SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer