



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

Email: cs@sarveshwarrice.com Website: <https://sarveshwarfoods.com/> Contact No.: 01923-220962

Ref no.:

Date:

Date: 24th July, 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

Dear Sir/Ma'am

Subject: Prior Intimation Of Board Meeting To Be Held On 31st July, 2026

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2026 and other matters stated in the agenda notice.

Pursuant to this, 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" to commence from 1st July, 2026 and end 48 hours after the results are made public on 31st July, 2026.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of

SARVESHWAR FOODS LIMITED

Sadhvi Sharma

Company Secretary & Compliance Officer