



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 14, 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/Madam,

Subject: Outcome of Board Meeting held today i.e. May 14 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject, we hereby inform you that the Meeting of Board of Directors of the Company, held today i.e. May 14, 2026 which was **commenced at 3:00 P.M and concluded at 7:30 P.M** the following were considered and approved:

1. Raising of funds through all permitted instruments, including but not limited to, by way of issuance of equity shares (for cash or other than cash)/ convertible bonds/ debentures/ warrants/ preference shares/ foreign currency convertible bond (FCCB) / any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement including share swap or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding USD 100 Million (US Dollar One Hundred millions) or its equivalent thereof in Indian Rupees or in any other foreign currency(ies), in one or more tranches, inclusive of such premium as may be fixed on such securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc., as may be deemed appropriate by the Board in its absolute discretion, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals.
2. Approved increase in Authorised Capital of the Company from Rs.160,00,00,000 (Rupees one Hundred and Sixty Crores only) consisting of 160,00,00,000 (One Hundred and Sixty Crores only) Equity shares of Re.1/- each to Rs. 3,10,00,00,000/- (Rupees Three Hundred and Ten crores only) divided into 3,10,00,00,000/- (Three Hundred and Ten crores only) Equity shares of Re.1/-each, subject to member's approval.
3. Approved the alteration of Memorandum of Association to substitute the existing Clause V with the new Clause V subject to approval of members;
4. Approved Re appointment of Mr. Mubarak Singh as an Independent Director of the Company for term of 5 years w.e.f. 27th June, 2026 subject to Members approval. The details required under the SEBI Listing



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Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**.

5. Approved the enhancement of Borrowing Limits of the Company and Creation of Charge/Providing of Security from Rs 200,00,00,000 (Rupees Two hundred Crores only) to Rs.10,00,00,00,000 (Rupees One Thousand Crores only) pursuant to Section 180 (1) (c) of the Companies Act, 2013.
6. Approval of Loans, investments, Guarantee or security under section 185 of Companies Act,2013 upto an aggregate of Rs. 25,00,000,000 (Rupees Two Hundred and Fifty Crores Only) subject to shareholders approval.
7. Approval of proposal to give Loans, guarantee or provide security under section 186 of Companies Act,2013 upto an aggregate of Rs. 25,00,000,000 (Rupees Two Hundred and Fifty Crores Only) subject to shareholders approval.
8. Approval of Postal Ballot notice.
9. Approved the appointment of Mr. Suresh Pillay as Scrutinizer for the Purpose of conducting e-voting for Postal Ballot.

Kindly take the same on record.

Yours faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma

Company Secretary & Compliance Officer

M.no:A68411



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ANNEXURE – A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under

S.No	Particulars	Details
1.	Reason for change viz., re appointment, resignation, removal, death or otherwise	Mr. Mubarak Singh (DIN: <u>10212076</u>) is re appointed as an Independent Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	For a second term of 5 (five) consecutive years from 27 th June,2026 to 26 th June, 2031 subject to approval of members of the company and shall not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Mr Mubarak Singh is a retired K.A.S officer who has pursued his education from Bombay University. Mr Singh has served Government department of Jammu & Kashmir for more than 32 years and got retired from J&K government service in 2017.</p> <p>He has experience in various fields covering Consumer affairs, Law, Public Affairs, Administration, Economics, Commerce, Industries, etc.</p> <p>Reputed Positions held by Mr Singh are :</p> <ul style="list-style-type: none">• Vice-Chairman in Jammu Development Authority .• Deputy Commissioner Samba• Deputy Commissioner Doda• Municipal Commissioner, Jammu Municipal corporation• Special Secretary to Government in Health & Medical Educational Department• Additional Secretary to Government in Health & Medical Educational Department• Director in Social Welfare Department ,Jammu• Deputy Excise Commissioner Executive & Distillers , Excise Department• Deputy Director In Estate Department• Assistant Commissioner in Rural Development Department• Deputy Director in Social Welfare Department



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		<ul style="list-style-type: none">• Programme Officer• District Social Welfare Officer in Social Welfare Officer• Child Development Project Officer in ICDS Project, R.S Pura• Assistant Director in Social Welfare Department, Jammu <p>And also served as Chairperson in Child Welfare Committee, Juvenile Justice Act, Samba.</p> <p>Mr. Singh has bagged with several awards and achievements such as Certificate of Honor along with Silver Medal by Census Department Govt. Of India on recognition of the outstanding Zeal and High Quality of service rendered during Census of India, 2011, Commendation Certificate By excise Department etc</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mubarak Singh is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Mubarak Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.