Date:31st July,2026

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

Symbol: SARVESHWAR

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

Scrip Code : 543688

Ref: Email received from BSE having Ref. SOP-Review-30/06/2026

Ref: Notice issued by NSE having ref. NSE/LIST-SOP/FINES/0717 dated June 30,2026.

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Board's comments on fine levied by the Exchange for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to Regulation 30 read with Schedule III thereof

Dear Sir/Madam,

In compliance with the requirements of the National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange of India ("BSE") as communicated vide letter and email dated June 30, 2026, the Board of Directors of Sarveshwar Foods Limited, at its meeting held today i.e July 31, 2026, took note of the non-compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to a delay of 4 days in submission of the audited financial results for the quarter and Financial year ended March 31, 2026.

The Board further noted the action taken by NSE and BSE in the form of imposition of a fine of Rs.23,600/each (Rupees twenty three thousand six hundred only) has been paid and confirmed that the matter, along with the Exchange's communication, was placed before the Board in accordance with the applicable provisions.

The Board observed that the delay was primarily attributable to the inability to collate the financial information of one of the Company's subsidiaries, Natural Global Foods DMCC, UAE, within the expected timeframe due to the prevailing geopolitical situation and operational disruptions in the UAE. As the subsidiary's financial information forms an integral part of the Company's consolidated financial

Ref no.: …………….. **Date: ……………..**

results, the delay consequently impacted the finalization of the subsidiary's audited financial statements and, in turn, the finalization of the Company's consolidated audited financial results.

The Board expressed its concern on the delayed compliance and directed the management to initiate necessary corrective measures, strengthen internal review mechanisms, and ensure that such delays will not be repeated in future.

Further, Company has complied with the prescribed requirement of Regulation 33 of SEBI LODR Regulations by submitting the financial results for the quarter and financial year ended March 31, 2026 on June 5, 2026 . The relevant notice / mail received from the Stock Exchanges are enclosed herewith.

You are requested to take the above intimation on records

For & On Behalf of
SARVESHWAR FOODS LIMITED

SADHVI SHARMA Digitally signed by SADHVI SHARMA

Sadhvi Sharma
Company Secretary & Compliance Officer

NSE/LIST-SOP/FINES/0717 **June 30, 2026**

To,
The Company Secretary
Sarveshwar Foods Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 33 of Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Regulation 33 of Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a 'Trade for Trade' basis, in case of consecutive default with Regulation 33 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, compliance is a pre-requisite for applying for waiver. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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Sonam Yadav
Tue, Jun 30, 2026 18:46:53 IST

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:
https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Sweety Mamodia (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Sonam Yadav
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Annexure

Regulation	**Quarter**	**Fine amount per day (Rs.)**	**Days of non-compliance(s)**	**Fine amount (Rs.)**
REGULATION 33	31-Mar-2026	5000	4	20000
			Total Fine	**20000**
			GST @18%	**3600**
			Total Fine Payable (Inclusive of GST)	**23600***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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543688-Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)

cs < cs@sarveshwarrice.com >

< bse.soplodr@bseindia.com >

Tue, 30 Jun 2026 5:41:49 PM +0530

To "investorrelations@sarveshwarrice.com"<investorrelations@sarveshwarrice.com>,"cs@sarveshwarrice.com" <cs@sarveshwarrice.com>,"cs@sarveshwarrice.com"<cs@sarveshwarrice.com>

Cc "bse.soplodr"<bse.soplodr@bseindia.com>

Ref.: SOP-Review-30/06/2026

To
The Company Secretary/Compliance Officer
Company Name: Sarveshwar Foods Ltd
Scrip Code: 543688

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (hereinafter referred to as the 'SEBI SOP Master Circular') issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:
https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulation for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 30,2026			Compliance status	
			Basic Fine	**GST @ 18 %**	**Total Fine payable**		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	Mar-26 (quarter/year)	20000	3600	23600	Late submission	Standa
		Total SOP Fine	**20000**	**3600**	**23600**		

Note: In case of Non-Compliance the fines will continued to be levied till the date of compliance.

The Company is therefore advised to note that as per the provisions of SEBI SOP Master Circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter/email, **failing which Exchange shall, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of SEBI SOP Master Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive year of non-compliance for Regulation 33 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Harshad Naik
Manager

Reena Raphel
Manager

Listing Compliance **Listing Compliance**

In case of any further queries please email the following ids:

Particulars	**Email Id**
Query on remittance	bse.soplodr@bseindia.com
Query on compliance	Harshad.Naik@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Sarveshwar Foods Ltd		
Account Name	**Bank Name & Branch**	**Virtual Bank Account No.***	**IFSC Code**
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER12856	ICIC0000104

Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	**Regulation & Quarter**	**Bank UTR number**	**Date of Payment**	**Amount paid**	**TDS deducted, if any**	**Net Amount paid**