



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.:

Date:

Date: 2nd September, 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/Ma'am

Subject: Prior Intimation of Board Meeting To Be Held On 05th September, 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 Saturday, 5th day of September, 2026 inter-alia, to consider and approve the following matters:

- A. Proposal of raising funds by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches.
- B. Introduction & adoption of Sarveshwar foods Limited Employee Stock Option Scheme 2026 in accordance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to recommendation of Nomination and Remuneration Committee and the approval of the shareholders.

In addition to the item listed above, the Board may **also consider any other** with the permission of the Chair.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI(Prohibition of Insider Trading Amendment) Regulations,2018 or any other applicable law for the time being in force and the Company's code of conduct of insider trading and fair disclosure to regulate, monitor and report trading by insiders", it may be noted that the trading window for dealing in securities shall remain closed from 02nd September,2026 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.



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You are requested to take the above information on record.

Thanking you

Yours faithfully,

For & On Behalf Of
SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer