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

Date: 6th November, 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 13th November,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, 13th day of November, 2026 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended on 30th September , 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 October, 2026 and end 48 hours after the results are made public on 13th November, 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 Digitally signed by Sadhvi Sharma

Sadhvi Sharma
Company Secretary & Compliance Officer