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: September 30, 2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Annual General Meeting of the Sarveshwar Foods Limited was held on Tuesday, September 30, 2025 at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India and the business mentioned in the Notice dated September 05, 2025 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
For ***Sarveshwar Foods Limited***
SADHVI SHARMA Digitally signed by SADHVI SHARMA
Sadhvi Sharma
Company Secretary & Compliance Officer

Encl : a/a

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List of Proceedings of the Annual General Meeting of the Company

The Annual General Meeting (AGM) of the Members of Sarveshwar Foods Limited ('the company') was held on Tuesday, September 30, 2025 at 12.00 Noon (IST) at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India.

MEMBER'S PRESENT

36 Members were present at the meeting.

DIRECTORS/KMP PRESENT IN THE MEETING:

S. No.	Name	Designation
1.	Mr. Rohit Gupta	Chairman & Non Executive Director
2.	Mr. Anil Kumar	Managing Director
3.	Ms. Seema Rani	Executive Director
4	Mr. Mahadeep Singh Jamwal	Executive Director
5.	Mr. Kamal Kishore Sharma	Independent Director
6.	Mr. Adarsh Gupta	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee.
7.	Dr. Uttar Kumar Padha	Independent Director, Chairman of Corporate Social Responsibility (CSR) Committee, Risk Management Committee.
8.	Mr. Mubarak Singh	Independent Director
9.	Dr. Pradeep Kumar Sharma	Independent Director
10.	Ms. Sadhvi Sharma	Company Secretary & Compliance Officer
11.	Mr. Anand Sharda	Chief Financial Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	CA Karanjeet Singh	Representative of Statutory Auditors
2.	CS Gagneet	Scrutinizer

The chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility (CSR) Committee and Risk Management Committee were present to the AGM.

The meeting commenced at 12.00 p.m. and concluded at 3:30 p.m.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer of the Company extended warm welcome to the Members, Directors, Officers and others present in the meeting. Further, she also introduced the Board Members and other officers present at the meeting to the shareholders of the Company.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer informed the members that notice convening this meeting, along with Annual Report have already been circulated by electronic mode to those members whose e-mail addresses are registered with the company or depositories. Further, the notice convening this meeting, along with Annual Report has also been made available on the company's website. With the consent of members, Notice of the AGM was taken as read.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means through remote e-voting on all the resolutions set out in the Notice and the same was commenced at 09:00 A.M. on Saturday, September 27, 2025 and ended at 05:00 P.M. on Monday, September 29, 2025 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

Mr. Rohit Gupta, Chairman of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for inspection during the AGM.

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The Chairman apprised the Members about the progress and performance of the Company and about events that took place during the year. Then Anil Kumar, Managing Director, briefed about the progress and plans of the company. He informed to the members that the Statutory Auditor's Reports on the Financial Statements of the Company for the Financial Year ended March 31, 2025 does not contain any qualifications or adverse remarks report, and there was no qualification/adverse remarks in the Auditors' Report and Secretarial Auditor's Report, the same were taken as read.

Ms. Gagneet, had been appointed as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The Company Secretary then read the process for voting through Ballot Paper. Empty Ballot Box was examined by the Scrutinizer and thereafter was locked. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. The Box was made available to Members/Proxies for putting Ballot Papers.

After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

Sr. No.	Resolutions	Resolutions Type
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st march 2025 and statement of profit and loss for the year ended on that date, together with the reports of the board of directors and auditors thereon.	Ordinary
2	To appoint director in place of Mr. Rohit Gupta (Din: 02715232 who retire by rotation and being eligible to offer himself for re-appointment.	Ordinary

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3	To appoint Directors in place of Seema Rani (08385581) who retires by rotation and being eligible to offer herself for re-appointment.	Ordinary
4	To appoint, M/S Jaspreet Dhawan & associates company secretary (Membership no. ACS 9372 and cp no. 8545, peer review cert no. 1335/2021) as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof	Ordinary
5	Continuation of Mr. Mahadeep Singh Jamwal as executive director of the company on attaining the age of seventy years.	Special
6	Re-appointment of Mrs. Seema Rani (Din: 08385581) as Whole Time Director	Special
7	Re-appointment of Mr. Anil Kumar (Din 07417538) as Managing Director.	Special
8	Regularization of appointment of Mr. K.K. Sharma (Din: 11155068) as an independent director	Special
9	To consider continuation of Mr. Adarsh Kumar Gupta (Din: 08135776) as non-executive independent director, beyond the age of 75 years	Special

The Company Secretary informed that the Voting Results of remote e-voting and voting done at the AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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Then, the queries/ comments/ Suggestions or clarification, if any were invited from the members on the agenda items as set out in the notice of Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*