

<b>General information about company</b>		
Scrip code	543688	
NSE Symbol	SARVESHWAR	
MSEI Symbol	NOTLISTED	
ISIN	INE324X01026	
Name of the entity	SARVESHWAR FOODS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no Imposition of fine or penalty during the Reporting Period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Ongoing Litigations or disputes During the Reporting Period.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00313	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rohit Gupta	ABAPG0411A	02715232	Non-Executive - Non Independent Director	Chairperson		26-05-1969
2	Mr	Anil Kumar	AQQPK4202L	07417538	Executive Director	Not Applicable	MD	10-07-1977
3	Mr	Harbans lal	ABPPL0302E	08571117	Executive Director	Not Applicable		11-11-1968
4	Mr	Mahadeep Singh Jamwal	ABQPJ4289D	09106268	Executive Director	Not Applicable		16-07-1953
5	Mrs	Seema Rani	CUOPR0717B	08385581	Executive Director	Not Applicable		29-03-1983
6	Mr	Uttar Kumar Padha	AGCPP4175H	07242286	Non-Executive - Independent Director	Not Applicable		15-07-1956
7	Mr	Adarsh Kumar Gupta	ACBPG5723D	08135776	Non-Executive - Independent Director	Not Applicable		19-09-1951
8	Mr	Mubarak Singh	AVOPS2342A	10212076	Non-Executive - Independent Director	Not Applicable		01-04-1957
9	Mr	Pradeep Kumar Sharma	AGPPS2270M	06524014	Non-Executive - Independent Director	Not Applicable		11-01-1955
10	Mr	Kamal Kishore Sharma	ACUPS3662G	11155068	Non-Executive - Independent Director	Not Applicable		15-09-1963

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		03-08-2004				1	0	0	0			
2	NA		28-01-2016				1	0	1	0			
3	NA		10-11-2025				1	0	0	0			
4	NA		03-03-2021				1	0	0	0			
5	NA		22-10-2019				1	0	0	0			
6	No		26-08-2019	25-07-2024		76.07	1	1	2	0			
7	Yes	30-09-2025	26-05-2018	26-05-2023		91.07	1	1	2	2			
8	No		27-06-2023	27-06-2023		30.06	1	1	0	0			
9	No		20-07-2021	03-09-2022		53.13	1	1	0	0			
10	No		04-07-2025	04-07-2025		5.92	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019		
3	07417538	Anil Kumar	Executive Director	Member	12-07-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019		
3	11155068	Kamal Kishore Sharma	Non-Executive - Independent Director	Member	04-07-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019		
3	11155068	Kamal Kishore Sharma	Non-Executive - Independent Director	Member	04-07-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07417538	Anil Kumar	Executive Director	Member	12-07-2017		
3	11155068	Kamal Kishore Sharma	Non-Executive - Independent Director	Member	04-07-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07417538	Anil Kumar	Executive Director	Member	12-07-2017		
3	11155068	Kamal Kishore Sharma	Non-Executive - Independent Director	Member	04-07-2025		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2025				Yes	9	9	5
2	01-09-2025		20		Yes	9	4	1
3		10-11-2025	69		Yes	9	6	2
4		09-12-2025	28		Yes	10	5	1
5		16-12-2025	6		Yes	10	5	1

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	11-08-2025				Yes	3	3	3	0
3	Audit Committee	01-09-2025	20			Yes	3	3	2	0
4	Nomination and remuneration committee	01-09-2025				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	01-09-2025				Yes	3	2	1	0
6	Audit Committee	10-11-2025	69			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	10-11-2025				Yes	3	2	2	0
8	Risk Management Committee	10-11-2025				Yes	3	2	1	0
9	Audit Committee	16-12-2025	35			Yes	3	3	2	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sadhvi Sharma
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Sadhvi Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Jammu
Date	21-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	2

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Himalayan Ancient Foods Private limited	16-12-2025	0	100	100

