

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumaf, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :.....

Dated :.....

2411

To

Date: 30th May, 2022

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 30th May, 2022 which was concluded

at 11:30 AM has inter-alia transacted the following businesses:-

1. Approved the Audited Financial Results for the Year ended on 31st March, 2022.
2. Approved the Financial Results of the Subsidiary Companies.
3. Considered, approved and adopted the amended Policy on Corporate Social responsibility of Sarveshwar Foods Limited.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited



Sadhvi Sharma
Company Secretary & Compliance Officer
ACS 64811

