



SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

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

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

Ref. No. :

Dated :

Date: 8th August, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Dear Sir/Ma'am

Subject: Prior Intimation Of Board Meeting To Be Held On 13th August, 2024

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 Tuesday, 13th day of August, 2024 inter-alia, to transact following businesses:-

1. to consider and approve the unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2024.
2. to evaluate, in terms of the company's long-term business growth plans, the proposal for raising of funds by way of inter-alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
3. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and



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In addition to the items listed herein above, the Board may consider any other matter with the permission of chair.

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 July, 2024 and end 48 hours after the results are made public on 13th August, 2024.

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

Company Secretary & Compliance Officer