



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 :

August 24, 2023

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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Intimation of Record Date for the purpose of Sub-division of face value of Equity Shares and Issue of Bonus Equity Shares.

Dear Sir(s),

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the shareholders' approval obtained in the Extra-ordinary General Meeting held on August 24, 2023, the Board of Directors vide resolution by circulation dated August 24, 2023 has fixed, Tuesday, **September 05, 2023** as the "**Record Date**" for the purpose of;

- Sub-division of face value of Equity Shares** (all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re. 1/-(One Rupee) each fully paid-up and;
- ascertaining the eligibility of securityholders entitled for issuance of **Bonus Equity Shares** of the Company in the ratio of **2:1** i.e. 2 (Two) Equity Shares for every 1 (One) Equity Shares having a face value of Re. 1/- (considering the post sub-division/split of face value of equity shares)

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **Sarveshwar Foods Limited**

Sadhvi Sharma
Company Secretary and Compliance Officer