

## 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: August 18, 2025** 

BSE Limited
Listing Department
Phiroz Jeejeebhoy Towers
Dalal Street, Fort,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (East),

Mumbai – 400001 Mumbai – 400051

Scrip Code: 543688 Symbol - SARVESHWAR

Dear Sir/Madam,

Sub: Intimation of Record Date for the proposed Rights Issue of Sarveshwar Foods Limited (the "Company").

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In accordance with Regulation 42 of the Listing Regulations read with Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we wish to inform you that the company in its Right Issue committee meeting held on 18<sup>th</sup> August, 2025 has fixed Friday, 22 August, 2025, as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

This intimation is also being uploaded on the Company's website at <a href="https://sarveshwarfoods.com/">https://sarveshwarfoods.com/</a>.

We request you to take the same on record.

For and on Behalf of Sarveshwar Foods Limited

Sadhvi Sharma Company secretary and compliance officer