



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: 13-08-2025

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-400001

Symbol: SARVESHWAR

ScripCode:543688

Sub: Submission of Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting held on 11 August 2025

Dear Sir/Madam,

This is with reference to the Corporate Announcement filed by our Company on 11 August 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the **Outcome of Board Meeting**.

As per the observation, certain additional details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Circular dated November 11, 2024, for "Issuance of Securities" were not mentioned in the earlier submission.

In compliance with the said requirement, we are hereby submitting the revised Corporate Announcement incorporating all the additional details as required.

Kindly take the same on record.

Thanking you,

For and on Behalf of

Sarveshwar Foods Limited

SADHVI Digitally signed
by SADHVI
SHARMA SHARMA

Sadhvi Sharma

Company Secretary & Compliance Officer



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BSE Limited Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 543688	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - SARVESHWAR
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Sub: Outcome of the Meeting of Board of Directors of Sarveshwar Foods Limited ("Company") dated August 11, 2025.

Ref: Intimation of Board Meeting dated August 06, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors ("the Board") of Sarveshwar Foods Limited ("the Company") at its meeting held today viz. Monday, August 11, 2025, has inter-alia, approved the following

- fund raising by way of offer and issuance of fully paid-up equity shares of the Company of face value of Re. 1/- each (the "Equity Shares") for an amount not exceeding Rs. 150 Crore (Rupees One Hundred and fifty crores only) by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws.
Further, the Board or the Rights Issue Committee of the Board will, inter-alia, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the Rights Issue price, Rights Entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.
- the Unaudited Financial Results (Standalone and Consolidated), duly reviewed by the Audit Committee, along with the Limited Review Reports expressing unmodified opinion on these results issued by the Statutory Auditors of the Company thereon for the quarter ended June 30, 2025.

Copy of the same is attached herewith for your reference.



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- Based on the recommendations of the Nomination and Remuneration Committee, the Board have approved the appointment of Mr. Anand Sharda as a Chief Financial Officer of the company. Mr. Anand Sharda, is a Qualified Chartered Accountant, from the Institute of Chartered Accountants of India, having 19 years of experience will bring a wealth of financial expertise to the team, He will play a crucial role in ensuring financial stability and strategic financial planning for the company. In his 19 years of work experience, he had worked with Parag Milkfoods Limited, RBL Bank Limited, DCB bank Limited , Publicis groupe etc
- The Board has constituted a Committee of Directors (Rights Issue Committee) for the above purpose and has authorized the Right Issue Committee to determine the terms of the Rights Issue including the quantum of Issue, rights entitlement ratio, issue price with premium thereon, if any, issue size, book closure of record date, entitlement, timing of the issue, etc and to decide all other matters relating to the Rights Issue.

Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 has been annexed in **Annexure -1 and Annexure-2**.

The aforesaid Financial Results will be made available on the Company's website at www.sarveshwarfoods.com

The meeting of the Board commenced at 10:30 a.m. (IST) and concluded at 2:15 p.m. (IST).

We request you to take the aforesaid in your record.

Thanking you,

Yours faithfully,

For Sarveshwar Foods Limited

SADHVI Digitally signed
by SADHVI
SHARMA SHARMA

Sadhavi Sharma

Company Secretary & Compliance Officer



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Annexure - 1

Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

S.No	Particulars	Details
1	Reason for Change - Appointment.	CA Anand Sharda is a Achievement-driven professional with nearly 19 years of extensive experience in Accounting & Financial Management, specializing in strategic financial management across varied industry sectors. Based on the recommendations of Nomination and Remuneration Committee, the Board have approved the appointment of Mr. Sharda as a Chief Financial Officer of the company.
2	Date of appointment & term of appointment	With effect from 11th August,2025
3	Brief profile (in case of appointment)	Achievement-driven professional with nearly 19 years of extensive experience in Accounting & Financial Management, specializing in strategic financial management across varied industry sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure 2

The details required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Types of securities proposed to be issued	By way of offer and issuance of fully paid-up equity shares of the Company by Rights Issue.
2	Type of issuance	By way of offer and issuance of fully paid-up equity shares of the Company of face value of Re. 1/- each (the "Equity Shares") for an amount not exceeding Rs. 150 Crore (Rupees One Hundred and fifty crores only) by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws
3	The total number of securities proposed to be issued or the total amount for which the securities will be issued	For an aggregate consideration up to and not exceeding Rs.150/- Crore (Rupees One Hundred Fifty Core only) at such price or prices as may be decided under applicable law.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts	Not Applicable



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	(ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	
7	In case of issuance of debt securities or other non convertible securities ,the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable



Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Sarveshwar Foods Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary constitute "the Group") for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

- a) Sarveshwar Overseas Limited (Subsidiary)
- b) Himalayan Bio Organic Foods Limited (Subsidiary) (Previously known as Himalayan Bio Organic Foods Private Limited)
- c) Green Point PTE Ltd. (Subsidiary)
- d) Natural Global Foods DMCC(Subsidiary)

5. The consolidated quarterly financial results include the audited financial results/financial information of two Subsidiaries (Natural Global Foods DMCC&Green Point PTE Ltd.), whose financial results/financial information reflects total revenue is Rs.89.96 lacs & Rs 2.56 lacs respectively, total net profit of Rs. 1.88 Lacs& Rs. 1.37 lacs respectively, for the period ended on that date, as considered in the consolidated quarterly financial results. This financial statement has not been audited, and we have received management reviewed Financial statements and our opinion on the Statement, in so far as it relates to the amounts and disclosure included in respect of this subsidiary is based solely on the management reviewed financial statements.

Our opinion on the Statement is not modified in respect of the above matters.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Co.

Chartered Accountants

(Firm Registration No.020266N)



Karanjeet Singh

Partner

Membership No.: 543485

UDIN: 255434858MIKRN5541

Place: Jammu

Date: 11-08-2024

**SARVESHWAR FOODS LIMITED**

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

CIN: L15312JK2004PLC002444

Website: www.sarveshwarfoods.com Tel: 019123220962

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND PERIOD ENDED JUNE 30th, 2025

Sr. No.	Particulars	(Amt in INR Lakhs except EPS)			
		Quarter Ended			For the year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	30,134.89	34,971.76	23,305.44	113,622.9
	b. Other Income	36.20	278.43	74.96	549.08
	Total Income	30171.09	35250.19	23,380.40	114,171.95
2	Expenses				
	a. Cost of Material Consumed	7,653.50	25,137.39	7,248.25	45773.86
	b. Purchase of stock-in-trade	10,671.25	34,669.59	4,052.83	72594.74
	c. Change in Inventories of finished goods, work-in-progress an stock-in-trade	9,292.76	(28,270.51)	8,996.61	(16,344.01)
	d. Employee Benefits Expenses	164.99	172.89	150.57	584.67
	e. Depreciation and Amortisation Expenses	28.83	28.33	28.80	116.97
	f. Finance Costs	750.11	771.69	786.36	3152.30
	g. Other Expenses	675.19	1,585.86	1,678.42	4649.52
	Total Expenses	29236.63	34095.24	22,941.83	110,528.05
3	Profit before exceptional and extraordinary items and tax (III-IV)	934.46	1154.95	438.57	3,643.89
4	Exceptional item				
5	Total profit before share of profit of associates and joint ventures	934.46	1,154.95	438.57	3,643.89
6	Share of profit/(loss) of associates and joint ventures accounted for using equity method	-	(5.30)	3.42	(5.35)
	Profit before tax (VII-VIII)	934.46	1,149.65	442.00	3,638.54
7	Tax expense				
	a. Current Tax	234.00	284.00	111.00	911
	b. Previous Year Tax	0.00	47.70	(0.11)	47.59
	b. Deferred Tax	(1.89)	(42.67)	22.24	(11.93)
8	Total profit for period	702.35	860.62	308.87	2,691.88
9	Other comprehensive income net of taxes	-	-		
	Items that will be reclassified to profit and loss	0.03	-		
	Income tax relating to items that will be reclassified to profit and loss	-	-		
	Items that will not be reclassified to profit and loss	-	21.94		21.94
	Income tax relating to items that will not be reclassified to profit and loss	-	-		
10	Total Income including comprehensive income for the period	702.38	882.56	308.87	2,713.82
11	Total profit or loss, attributable to :				
	Profit attributable to owners of parent	701.78	881.46	308.71	2,711.40
	Total profit attributable to non-controlling interests	0.60	1.09	0.16	2.42
12	Total comprehensive income for the period attributable to :				
	Comprehensive Income attributable to owners of parent	701.78	881.46	308.71	2,711.40
	Total Comprehensive Income attributable to non-controlling interests	0.60	1.09	0.16	2.42
13	Details of equity share capital				
	Paid up share capital - Equity share capital (Face value Rs. 1/- per share)	9788.16	9788.16	9,788.16	9,788.16
14	Earnings Per Share (Face value of Rs. 1/- each)				
	Basic (in Rs.) (non annualised)	0.07	0.09	0.03	0.28
	Diluted (in Rs.) (non annualised)	0.07	0.08	0.03	0.27
	Basic (in Rs.) (annualised)	0.29	0.36	0.13	0.28
	Diluted (in Rs.) (annualised)	0.29	0.34	0.13	0.27

Notes:

- 1 The above financial results for the quarter & period ended June 30th, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 11th August 2025.
- 2 The Consolidated Financial statements have been prepared in accordance with applicable IND AS, based on the Financial Statements of the "Sarveshwar Foods Limited" ('the Company') and its subsidiaries i.e Sarveshwar Overseas Limited, Himalayan Bio Organic Foods Limited and Green Point Pte. Ltd. and Natural Global Foods DMCC (Subsidiary)
- 3 The Financial Result for the quarter and period ended June 30th, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 Based on guiding principles given in IND AS-108 "Operating Segments", the business segment has been considered as the primary segment and the geographic segment has been considered as the secondary segment. As the processing and trading of rice is the only business segment, the disclosure requirement for primary business segment is not applicable.

The Company has two geographic segments; domestic and export. Revenue from the geographic segment, based on location of customers is as follows:

	Quarter Ended			For the year ended
	30.09.2024	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Domestic	27,373.29	33,401.41	19,230.75	99,390.85
Export	2,761.60	1,570.35	4,074.69	14,232.02

The Company does not hold any fixed assets outside India. Hence, no disclosure has been made for segment assets.

- 5 The Financial Result for the quarter and period ended June 30, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 6 Figures for the previous quarter/year have been regrouped/reclassified wherever necessary to conform to the current year's presentation.

For and on behalf of
SARVESHWAR FOODS LIMITED

Place: Jammu
Date: 11th August 2025



Seema Rani
Seema Rani

Director
DIN:08385581

Anil Sharma
Anil Sharma

Managing Director
DIN:07417538

CA Anand Sharda
CA Anand Sharda

Chief Financial Officer
PAN: BIRPS3094L



Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Sarveshwar Foods Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary constitute "the Group") for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

- a) Sarveshwar Overseas Limited (Subsidiary)
- b) Himalayan Bio Organic Foods Limited (Subsidiary) (Previously known as Himalayan Bio Organic Foods Private Limited)
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- d) Natural Global Foods DMCC(Subsidiary)

5. The consolidated quarterly financial results include the audited financial results/financial information of two Subsidiaries (Natural Global Foods DMCC&Green Point PTE Ltd.), whose financial results/financial information reflects total revenue is Rs.89.96 lacs & Rs 2.56 lacs respectively, total net profit of Rs. 1.88 Lacs& Rs. 1.37 lacs respectively, for the period ended on that date, as considered in the consolidated quarterly financial results. This financial statement has not been audited, and we have received management reviewed Financial statements and our opinion on the Statement, in so far as it relates to the amounts and disclosure included in respect of this subsidiary is based solely on the management reviewed financial statements.

Our opinion on the Statement is not modified in respect of the above matters.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Co.

Chartered Accountants

(Firm Registration No.020266N)



Karanjeet Singh

Partner

Membership No.: 543485

UDIN: 255434858MIKRN5541

Place: Jammu

Date: 11-08-2024

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	b. Purchase of stock-in-trade	10,671.25	34,669.59	4,052.83	72594.74
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	d. Employee Benefits Expenses	164.99	172.89	150.57	584.67
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4	Exceptional item				
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13	Details of equity share capital				
	Paid up share capital - Equity share capital (Face value Rs. 1/- per share)	9788.16	9788.16	9,788.16	9,788.16
14	Earnings Per Share (Face value of Rs. 1/- each)				
	Basic (in Rs.) (non annualised)	0.07	0.09	0.03	0.28
	Diluted (in Rs.) (non annualised)	0.07	0.08	0.03	0.27
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Notes:

- 1 The above financial results for the quarter & period ended June 30th, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 11th August 2025.
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- 3 The Financial Result for the quarter and period ended June 30th, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 Based on guiding principles given in IND AS-108 "Operating Segments", the business segment has been considered as the primary segment and the geographic segment has been considered as the secondary segment. As the processing and trading of rice is the only business segment, the disclosure requirement for primary business segment is not applicable.

The Company has two geographic segments; domestic and export. Revenue from the geographic segment, based on location of customers is as follows:

	Quarter Ended			For the year ended
	30.09.2024	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Domestic	27,373.29	33,401.41	19,230.75	99,390.85
Export	2,761.60	1,570.35	4,074.69	14,232.02

The Company does not hold any fixed assets outside India. Hence, no disclosure has been made for segment assets.

- 5 The Financial Result for the quarter and period ended June 30, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 6 Figures for the previous quarter/year have been regrouped/reclassified wherever necessary to conform to the current year's presentation.

For and on behalf of
SARVESHWAR FOODS LIMITED

Place: Jammu
Date: 11th August 2025



Seema Rani
Seema Rani

Director
DIN:08385581

Anil Sharma
Anil Sharma

Managing Director
DIN:07417538

CA Anand Sharda
CA Anand Sharda

Chief Financial Officer
PAN: BIRPS3094L