

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. : **1335**

Dated :

MARCH 08, 2022

National Stock Exchange of India Limited
(Through NEAPS)

"Exchange Plaza", -1, Block G, Bandra Kurla,
Complex, Bandra (East), Mumbai-400051

Scrip Symbol: SARVESHWAR

Sub: Clarification required under Regulation 29 of SEBI (LODR) Regulation 2015

Sir/Madam

This is with reference to your E-mail dated 07-03-2022, stating that under Regulation 29 of Sebi (LODR) Regulation, 2015, prior intimation of Board meeting to be given in respect of certain agenda items.

Further, we would like to clarify that we have given prior intimation of notice of Board meeting which was conducted on 22-02-2022. As we had more than one agenda items to be transacted in that Board meeting, we preferred to mention only one Agenda item in the Notice that is **Migration to Main board of NSE and mentioned "other matters to be discussed in agenda notice (which included the agenda "To consider Fund raising activity via financial institutions as debt / convertible instruments, etc)"** and the same was also provided to the directors of the Company.

In addition to this, while submitting the notice on stock exchange, "other business matters" was selected rather than selecting only one agenda/purpose to serve the purpose of the Board meeting i.e to discuss more than One agenda Item.

You are hereby requested to take the same on record .

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited

Anil Kumar

Managing Director