

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. :.....1502

Dated :.....

Date: 22nd February, 2022

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 22nd February, 2022 which was concluded at 3:30 pm has considered and approved the following which shall be subject to the approval of the shareholders of the Company and applicable regulatory authorities as the case may be:-

1. Considered and approved decision of Migration of the company's present listing of equity shares from SME Platform of NSE Limited to Main Board of NSE Limited,.
2. Considered and approved Appointment of Mr. Pradeep George Samuel, Practicing Company Secretary (Membership No: A43513) of M/s. Samuel & Associates to act as the Scrutinizer to conduct the Postal ballot process in a fair and transparent manner.
3. Considered and approved Notice of Postal Ballot for seeking member's approval for the above subject matters.
4. Considered and approved Fund raising activity via financial institutions as debt / convertible instruments, etc.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited



Mansi Gupta
Company Secretary & Compliance Officer