



# 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: 20<sup>th</sup> May, 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

**NSE Symbol: SARVESHWAR**

**Scrip Code: 543688**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Ma’am,

In terms of Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to Inform you that the Board of the Company in their meeting held today i.e Tuesday, May 20, 2025, inter-alia:

- Approved increase in Authorised Capital of the Company from Rs.120,00,00,000(Rupees one Hundred and Twenty Crores only) consisting of 120,00,00,000 (Rupees One Hundred and Twenty Crores only) Equity shares of Re.1/- each to Rs.160,00,00,000(Rupees One Hundred and sixty Crores Only) consisting of 160,00,00,000 (One Hundred and Sixty Crores only) Equity shares of Re.1/-each, subject to member’s approval.
- Approved the alteration of Memorandum of Association to substitute the existing Clause V with the new Clause V subject to approval of members;
- Approved the Postal Ballot Notice.

The meeting of the Board of Directors of the company commenced at 3:00 P.M. and Concluded at 3:45 P.M.



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Additional details in respect of the aforementioned agenda items have been included in Annexure A.

You are requested to kindly take the same on record.

For & On Behalf of  
**Sarveshwar Foods Limited**

Sadhvi Sharma  
(Company Secretary & Compliance Officer)



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## Annexure-A

Sl. No	Disclosure Requirement	Details
1	Amendments to memorandum of Association of Listed entity, in brief	<p>Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p>“V. The Authorised Capital of the Company is Rs. 1,60,00,00,000/- (Rupees One Hundred and Sixty Crores Only) divided into 1,60,00,000(One Hundred and Sixty Crores) Equity Shares of Re. 1/- (Rupees One) each.”</p>
2	Amendments to Articles of Association of Listed entity, in Brief	Not Applicable