



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

Email:[cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com) Website:<https://sarveshwarfoods.com/>ContactNo.:01923-220962

Ref no.: .....

Date: .....

Date: 6<sup>th</sup> February, 2026

*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 - 400 001

**NSE Symbol: SARVESHWAR**

**Scrip Code: 543688**

Dear Sir/Ma'am

**Subject: Prior Intimation Of Board Meeting To Be Held On 14<sup>th</sup> February,2026**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> day of February, 2026 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 31<sup>st</sup> December, 2025 and other matters stated in the agenda notice.

Pursuant to this, the Company had decided that the close period (i.e. closure of trading window) under the "Company's Code of Conduct for Prevention of Insider Trading" to commence from 1<sup>st</sup> January, 2026 and end 48 hours after the results are made public on 14<sup>th</sup> February, 2026.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of  
**SARVESHWAR FOODS LIMITED**

Sadhvi Sharma  
Company Secretary & Compliance Officer