



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : [cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com)

Contact No. : 01923-220962

Ref no.: .....

Date: .....

Date: August 6<sup>th</sup>, 2025

<b>BSE Limited</b> Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001  <b>Scrip Code: 543688</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Symbol - SARVESHWAR</b>
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**Sub: Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for raising of funds.**

Dear Sir/Madam,

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Sarveshwar Foods Limited ("the Company") is scheduled to be held on Monday, August 11, 2025, to inter-alia, consider and approve

1. The proposal for raising of funds by issue of equity shares and/or convertibles securities or any other securities of the company through rights issue and/or preferential issue and/or qualified institutions placement as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. To consider the appointment of Mr. Anand Sharda, a Chartered Accountant by profession, as the Chief Financial Officer (CFO) of the Company. Mr. Sharda brings with him over 19 years of extensive experience in financial management, strategic planning, and corporate finance. He has previously held key positions in reputed organizations such as Parag Milk Foods Limited, RBL Bank Limited, DCB Bank Limited, and Publicis Groupe, among others. His deep financial expertise is expected to play a pivotal role in driving the Company's financial stability and strategic growth initiatives.
3. To consider, approve and take on record the Unaudited Standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2025 and other agenda matters.

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 1st July, 2025 and end 48 hours after the results are made public on 11th August, 2025.

We request you to take the aforesaid in your record.

Thanking You,

Yours Faithfully,

**For Sarveshwar Foods Limited**

**Sadhvi Sharma**  
**Company Secretary & Compliance Officer**