



SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444

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

E-mail: cs@sarveshwarrice.com Website: <https://sarveshwarfoods.com> Contact No.: 01923-220962

Ref no.:

Date:

March 05th, 2026

To ,

Listing Compliance Department
National Stock Exchange of India Limited Exchange
Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051
Symbol: SARVESHWAR

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 543688

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Approval of Loan Agreement with Himalayan Ancient Foods Private Limited, a Wholly Owned Subsidiary ('WOS') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of the Company in its meeting held today i.e. 05th March, 2026, approved the loan agreement dated 05th March, 2026, with Himalayan Ancient Foods Private Limited ,a wholly owned subsidiary ("WOS") of the Company, to grant an unsecured loan up to 25,00,00,000 (Twenty Five Crore only) to be disbursed in one or more tranches, on arm's length basis.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1:00 P.M.

This intimation is also being uploaded on the website of the Company at <http://www.sarveshwarfoods.com>.

Request to kindly take the above information on record.

Thanking you,
Yours faithfully,

Anil Kumar
Managing Director
(Din: -07417538)



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ANNEXURE – A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under

S.No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Himalayan Ancient Foods Private Limited, a Wholly owned Subsidiary of the Company (hereinafter “the Borrower”).
2.	Purpose of entering into the agreement;	Execution of the loan agreement dated 05 th March, 2026, exclusively for execution and implementation of the Government Project under HADP and for lawful activities incidental thereto.
3.	Size of agreement;	For grant of an unsecured loan of up to Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) in one or more tranches.
4.	Shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 100% equity shareholding in Himalayan Ancient Foods Private Limited
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The loan is for execution and implementation of the Government Project under HADP and amount of Loan will be given in one or more tranches and other terms as per the agreement entered.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. The Borrower is a wholly owned subsidiary of the Company and is a related party.
7.	Whether the transaction would fall within related party transactions. If yes, whether the same is done at “arm’s length”;	Yes, this is a related party transaction and is being undertaken on an arm’s length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	<ul style="list-style-type: none">• Lender: Sarveshwar Foods Limited• Borrower: Himalayan Ancient Foods Private Limited.• Nature of loan: Unsecured loan up to Rs. 25,00,00,000 crore (Rupees Twenty-Five crore only) in one or more tranches.• Date of execution of Loan Agreement: 05th March, 2026,• Security provided, if any: Nil



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		<ul style="list-style-type: none">Amount of loan outstanding as on date of disclosure – NIL
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	As on date of disclosure, there is no termination /amendment of the loan agreement.