

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. :

Dated :

2933

To
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: 06/09/2022

Sir/ Madam

SUB: Intimation of book closure for the 18th Annual General Meeting of Sarveshwar Foods Limited.

Scrip Code: SARVESHWAR

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 22nd of September, 2022 to 29th of September, 2022 (both days inclusive) for the purpose of 18th Annual General Meeting of the company scheduled on **Thursday, 29th September, 2022 at 12:00 Noon** Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004 India.

Further, the company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members in respect of the businesses to be transacted at the 18th Annual General Meeting and the company has fixed 22nd of September, 2022, as the cut-off date for determining the members entitled to vote at the 18th Annual General Meeting of the company.

This is for your information and record.

For & On Behalf Of
Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary & Compliance Officer