



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: August 11, 2025

BSE Limited Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 543688	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - SARVESHWAR
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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”).

Ref: Outcome of Board Meeting dated August 11, 2025.

Dear Sir/Madam,

We refer to our outcome referenced in caption, intimating that the Board of Directors of the Company at its meeting held today i.e. August 11, 2025, has inter-alia approved the offer and issuance of fully paid-up equity shares of the Company, to the eligible shareholders, for an amount not exceeding Rs. 150 crore (Rupees One Hundred and Fifty Crore) by way of Rights Issue ("Rights Issue/Issue").

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 or Right Issue Committee of Sarveshwar Foods Limited ("the Company") is scheduled to be held on Monday, August 18, 2025, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Issue price, Rights Entitlement ratio, Record Date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.



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This intimation is also being uploaded on the Company's website and can be accessed at the web link <https://sarveshwarfoods.com/>

We request you to take the aforesaid in your record.

Thanking You,

Yours Faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma

Company Secretary & Compliance Officer