SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444
Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001
E-mail:cs@sarveshwarrice.comWebsite:https://sarveshwarfoods.com/ContactNo.:01923-220962

Ref no.: …….. **Date: ……..**
November 13, 2026

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

Ref: Intimation as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, November 13, 2026, has considered and approved the incorporation of a company in the Netherlands, which shall be a wholly owned subsidiary of Sarveshwar Foods Limited, with the Company holding 100% of its shareholding.

The detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as "Annexure-A" Further, Full-fledged disclosure shall be given in due course of action
You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **Sarveshwar Foods Limited**

Sadhvi Sharma
Digitally signed by Sadhvi Sharma

Sadhvi Sharma
Company Secretary and Compliance Officer
Encl: a/a

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Annexure – A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name of the proposed entity: As may be approved by the relevant authorities. Date of Incorporation: NA, as the entity is yet to be incorporated. Country of Incorporation: Netherlands
2.	Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity, upon incorporation, will become a Wholly owned Subsidiary of Sarveshwar Foods Limited ("the Company") and consequently a related party in terms of applicable regulations.
3.	Industry to which the entity being acquired belongs;	To be ascertained
4.	Brief background about the entity incorporated in terms of products / line of business;	Currently not applicable since the Company is yet to be incorporated.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable, except approval of competent authority, if required.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to the share capital will be in cash
7.	Cost of subscription / price at which the shares are subscribed;	Currently not applicable.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Sarveshwar Foods Limited will own 100% of shareholding of the to be incorporated company.