



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:

Date: 16th December, 2025

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

Listing Compliance Department
BSE Limited
PhirozeeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Outcome of Board Meeting held on Tuesday, December 16th, 2025

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e Tuesday, December 16th, 2025, *inter-alia* approved:

1. Acquisition of 100% Stake in Himalayan Ancient Foods Private Limited.

The Board approved the acquisition of 100% of the equity share capital of Himalayan Ancient Foods Private Limited, thereby making it a wholly owned subsidiary of the Company. The said subsidiary shall act as a Special Purpose Vehicle (SPV) for undertaking, executing and implementing the Holistic Agriculture Development Programme (HADP) Project, along with allied and incidental activities.

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed below as Annexure-1

2. Approval for Execution of Share Transfer Deed (Form SH-4).

The Board approved the execution of the Share Transfer Deed in Form SH-4 and completion of all necessary formalities in connection with the transfer and registration of shares to give effect to



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:

the above acquisition, in accordance with the provisions of the Companies Act, 2013 and authorised Mr. Harbans Lal to execute the share transfer, sign Form SH-4 and all connected documents and to do all such acts, deeds and things as may be necessary on behalf of Sarveshwar Foods Limited for giving effect to the said transfer.

The Board Meeting commenced at 4:00 P.M. and was concluded at 04: 45 P.M.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary and Compliance Officer

Encl: a/a



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:

Annexure-I

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S.No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Himalayan Ancient Foods Private Limited, having its Registered Office Address Near state Bank of India, Bari brahmana, Jammu, Jammu & Kashmir – 181133. Capital details:- 1,00,000 (as per the Financial Statements as on March 31, 2025) Turnover details:- Nil (as per the Financial Statements as on March 31, 2025)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes. The transaction qualifies as a Related Party Transaction, as there is common directorship and promoter interest between Sarveshwar Foods Limited and Himalayan Ancient Foods Private Limited. The transaction is at arm’s length basis which is approved in audit committee meeting and Board Meeting held today and undertaken in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Industry to which the entity being acquired belongs;	It is intended to be used as SPV for



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:

		HADP Project.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is being undertaken to create a dedicated Special Purpose Vehicle (SPV) for execution, implementation and management of the Holistic Agriculture Development Programme (HADP) Project, ensuring focused operations, efficient governance, ring-fencing of project risks and regulatory compliance.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No
6.	indicative time period for completion of the acquisition;	The acquisition is expected to be completed within such timeframe as may be mutually agreed between the parties, subject to completion of customary formalities.
7.	Consideration -whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	100% of the paid up equity shares of Himalayan Ancient Foods Private Limited. The cost of acquisition is 1000 shares at the face value of 100 /- , amounting to 1,00,000 INR.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% paidup equity share capital of Himalayan Ancient Foods Private Limited. Post-acquisition, Himalayan Ancient Foods Private Limited would become a Wholly Owned Subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any	Himalayan Ancient Foods Private Limited is a private limited company incorporated on February 05, 2015 under the provisions of the



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:

	other significant information (in brief);	Companies Act, 2013, Turnover: Nil Country in which the acquired entity has presence: India
--	---	--