

DECLARATION

April 04, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: SARVESHWAR takeover@nse.co.in	BSE LIMITED Listing Complainece Department, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543688 corp.relations@bseindia.com
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Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

I, Rohit Gupta, Promoter of Sarveshwar Foods Limited, for and on behalf of Promoters & Promoters group, do hereby declare and confirm that during the financial year 2023-24, we have not made any encumbrance directly or indirectly, along with persons acting in concert in respect of our shares in the Sarveshwar Foods Limited ("Company").

The declaration is furnished pursuant to Sub-Regulation 4 of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For and on behalf of Promoter Group of Sarveshwar Foods Limited

Rohit Gupta
Promoter

Place: Jammu