



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail : [cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com)

Contact No. : 01923-220962

Ref no.: .....

Date: .....

Date: 29<sup>th</sup> May, 2026

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

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: SARVESHWAR**

**Scrip Code: 543688**

**Subject: Intimation for the Postponement of Board Meeting — Regulation 29 of SEBI (LODR) Regulations, 2015 | Friday, 29<sup>th</sup> May, 2026.**

Dear Sir/Ma'am

With reference to our intimation dated 21<sup>st</sup> May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Sarveshwar Foods Limited, which was scheduled to be held on Friday, 29<sup>th</sup> May, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the Fourth quarter and Year ended 31 March 2026, has been postponed and rescheduled on Saturday 30<sup>th</sup> May, 2026.

Pursuant to this, it is informed that the Company had decided that the close period (i.e. closure of trading window) under the "Company's Code of Conduct for Prevention of Insider Trading" is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**For & On Behalf Of**  
**SARVESHWAR FOODS LIMITED**

Sadhvi Sharma  
Company Secretary & Compliance Officer