



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:

August 30,2024

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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Outcome of Board Meeting held on Friday, August 30, 2024

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 Friday, August 30, 2024, *inter-alia*:

1. Approval for Appointment of **Mr. Suresh Kumar Pillay, Practising Company Secretary** to act as Scrutinizer for the e-voting for the AGM.
2. Approval of Annual Report along with the Board of Director's Report, Management Discussion and Analysis, Notice of the Annual General Meeting, cut-off date.
3. Approval of Mr. Mahadeep Singh Jamwal for reappointment as they are retiring by rotation.

The Board Meeting commenced at 4:00 P.M. and was concluded at 5:00 P.M.

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

Thanking you,

Yours Faithfully,

For Sarveshwar Foods Limited

SADHVI Digitally signed
by SADHVI
SHARMA SHARMA
Date: 2024.08.30
17:02:21 +05'30'

Sadhvi Sharma
Company Secretary and Compliance Officer