



SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

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

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

February 17, 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: Intimation of Board Meeting to be held on Wednesday, February 21, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 21, 2024, *inter-alia*, to transact the following businesses:

1. to evaluate, in terms of the company's long-term business growth plans, the proposal for raising of funds by way of *inter-alia*, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
2. to increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;
3. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.



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Further, we wish to inform you that pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities shall remain closed from February 17, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours Faithfully,

for Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary and Compliance Officer