



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:

Date: 14th October, 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

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Dear Sir/Mam

Subject: Prior Intimation of Board Meeting to Be Held On 18th October, 2024.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18th day of October, 2024 inter-alia, to

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended on 30th September, 2024.
2. To make Natural Global Foods DMCC, a Dubai-Based Company, as Company's wholly owned subsidiary by purchasing remaining stake from other Shareholders.
3. Any other matters stated in the Agenda Notice.

Pursuant to this, 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" to commence from 1st October, 2024 and end 48 hours after the results are made public on 18th October, 2024.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of

SARVESHWAR FOODS LIMITED

Sadhvi Sharma

Company Secretary & Compliance Officer