



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 :

September 18, 2023

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 Monday, September 18, 2023

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 at their meeting held on today i.e. Monday, September 18, 2023, *inter-alia*, considered and approved the following business items:

1. allotted 65,25,44,000 Equity shares of Rs. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record date i.e. September 15, 2023 in the ratio of 2:1 i.e. 2 (Two) Equity Shares for every 1 (One) Equity Shares having a face value of Re. 1/- each held.

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 97,88,16,000/- divided into 97,88,16,000 equity shares of Re. 1/- each.

The said shares shall rank *pari-passu* with existing Equity Shares of the Company in all respect.

The meeting commenced at 2:30 P.M. and concluded at 03:30 P.M.

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

Thanking you,
Yours Faithfully,

for Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary and Compliance Officer