



# 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 : .....

August 29, 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: Intimation of Revised Record Date for the purpose of Sub-division of face value of Equity Shares and Issue of Bonus Equity Shares.**

Dear Sir(s),

In continuation to our earlier communication dated August 24, 2023, informing the fixation of Record Date of Tuesday, September 05, 2023, for the purpose of ascertaining the eligibility of the shareholders/securityholders entitled to Sub-division of face value of Equity Shares & Bonus Equity shares.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to pendency of certain procedural formalities, and consequent technical challenges, we wish to inform you that the Board of Directors has revised **Record Date** to **Friday, September 15, 2023** for the purpose of;

- Sub-division of face value of Equity Shares** (all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re. 1/-(One Rupee) each fully paid-up and;
- ascertaining the eligibility of securityholders entitled for issuance of **Bonus Equity Shares** of the Company 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/- (considering the post sub-division/split of face value of equity shares)



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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**

CC:

<b>Bigshare Services Private Limited</b>	<b>National Securities Depository Limited</b>	<b>Central Depository Services (India) Limited</b>
Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road Andheri (E) Mumbai – 400093.	Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013.	Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai 400 013.