



# 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 21, 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 for rescheduling of Board Meeting to Thursday, February 22, 2024**

Dear Sir/Ma'am,

Please refer our intimation of Board Meeting dated February 17, 2024 for convening a meeting of Board of Directors of the Company which was scheduled to be held on today i.e. Wednesday, February 21, 2024 to consider and approve the a) fund raising with the permissible modes; b) increase the Authorized Share Capital of the Company; and c) seek members' approval for the aforesaid items.

Now, in furtherance to the above, we hereby inform you that due to certain technicalities, the said meeting is being rescheduled and shall be held on **Thursday, February 22, 2024** to consider and transact the businesses communicated through intimation of Board Meeting dated February 17, 2024.

Further, with reference to our letter dated February 17, 2024 and 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 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

Inconvenience caused is deeply regretted.

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**