A Govt. Recognised Trading House
SANWARIA CONSUMER LIMITED
(Formerly known as Sanwaria Agro Oils Limited)
CIN - L15143MP1991PLC006395
SANWARIA GROUP
Serving society through Industry

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

07th November, 2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: **519260**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: **SANWARIA**

Sub: Board Meeting Notice for Adoption of Un-audited Financial Results

Dear Sir,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors (suspended during CIRP) of the Company will be held on Saturday, **14th November, 2026** at 4.30 p.m. at Office Hall No. 01, First Floor, Metro walk, Bittan Market, Bhopal- 462016, inter alia to consider, approve and to take on record, Un-audited Financial Results along with Auditor Limited Review Report for the Quarter on 30th September, 2026.

Also as ready intimated the trading window for dealing in securities of the Company shall remain closed for the designated person and their immediate relative, w.e.f. the quarter ended 30th September, 2026 till end of 48 hours after the end of the Board Meeting.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

SANWARIA CONSUMER LIMITED BHOPAL

Authorised Signatory