



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

14th February, 2022

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
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Dear Sir / Madam,

Sub: Outcome of Board Meeting

The Board of Directors (suspended under CIRP) at their meeting held today i.e. February 14, 2022 has approved the following:

- 1) Standalone and Consolidated Indas Unaudited Financial Results for the Third quarter ended on December 31, 2021.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Unaudited Financial Results for the Third quarter December 31, 2021. The meeting commenced at 04.00 p.m. and concluded at 4:55 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(1)

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory

