

SAWALIYA FOOD PRODUCTS LIMITED
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

Regd. Office - Survey No.9/2/1/2 Gavla, Teshil-Pithampur Dist. Dhar - 454775 Madhya Pradesh
CIN: U15400MP2014PLC032843, Email - sawaliyafoods@yahoo.com, Tel No. - 8770326514
Website - <https://sawaliyafood.com/>

January 15, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: SAWALIYA

ISIN: INE10VS01016

Sub.: Submission of Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Third Quarter and Nine months ended December 31, 2025.

Dear Sir/Ma'am,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Third quarter and nine months ended December 31, 2025, received from Skyline Financial Services Private Limited, Registrar and Share Transfer agent of the Company.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,

Yours truly,
For Sawaliya Food Products Limited
(Formerly Sawaliya Food Products Private Limited)

Raghav Somani
Managing Director
DIN: 06770088

Encl.: As above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SAWALIYA FOOD PRODUCTS LIMITED
SURVEY NO. 9/2/1/2 GAVLA, TEHSIL PITHAMPUR,
PITHAMPUR, DHAR, MADHYA PRADESH 454775

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SAWALIYA FOOD PRODUCTS LIMITED**" CIN: **U15400MP2014PLC032843**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

