

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/>

Date: May 25, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Sawaliya Food Products Limited
NSE Symbol: SAWALIYA
ISIN: INE10VS01016

Sub: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at 2.00 p.m. at the registered office of the Company *inter alia* to consider and approve the following:

1. Audited Financial Results of the Company for the half year and year ended March 31, 2026.
2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

Kindly note the same and acknowledge the receipt.

Thanking you,

For Sawaliya Food Products Limited
(Formerly Sawaliya Food Products Private Limited)

Raghav Somani
Managing Director
DIN: 06770088