

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: September 29, 2025

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

NSE Symbol: SAWALIYA
ISIN: INE10VS01016

Ref.: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub.: Proceeding and details of Voting Results of the 11th Annual General Meeting of the Company

Dear Sir/Ma'am,

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Monday, September 29, 2025 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Proceeding of the AGM were deemed to be conducted at the Registered Office of the Company at Survey No. 9/2/1/2 Gavla, Tehsil Pithampur, Dhar - 454775, Madhya Pradesh.

As per the provisions of the Act and the SEBI Listing Regulations read with relevant circulars issued in this regard, the Company had provided the facility of remote e-voting and e-voting facility at the AGM to the Shareholders holding shares as on the cut-off date i.e. September 22, 2025 (Monday) to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 11th AGM. The e-voting commenced from September 26, 2025 (Friday) at 09:00 a.m. (IST) and ended on September 28, 2025 (Sunday) at 05:00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 05:00 p.m. (IST) on Sunday, September 28, 2025 and e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on September 29, 2025.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 11th AGM have been duly approved by the Shareholders with a requisite majority.

The AGM commenced at 01:00 p.m. (IST) and concluded at 01.12 p.m. (IST).

In this regard, please find enclosed the following:

1. Summary of Proceeding of the 11th AGM of the Company pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations,
2. The details of the combined voting results (Remote e-voting prior to the AGM and e-voting during the AGM), as required under Regulation 44 of the SEBI Listing Regulations and

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3. Scrutinizer's Report dated September 29, 2025 on Remote e-voting prior to the AGM and e-voting during the AGM.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.sawaliyafood.com.

This is for your information and record.

Thanking You,

Yours Faithfully,

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

Raghav Somani
Managing Director
DIN: 06770088

Encl(s): As above

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Summary of Proceeding of the 11th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 11th Annual General Meeting (“AGM” or “Meeting”) of the Members of Sawaliya Food Products Limited (“the Company”) was held on Monday, September 29, 2025, at 01:00 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) (deemed venue was the registered office of the Company at Survey No. 9/2/1/2 Gavla, Teshil-Pithampur Dist. Dhar – 454775 Madhya Pradesh. The Meeting was held in compliance with the Companies Act, 2013 read with the Rules framed thereunder, the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and the Secretarial Standards issued by the Institute of Company Secretaries of India.

Mr. Raghav Somani, Managing Director and Chairman (“Chairman”) of the Company welcomed all the Members present through VC. He informed the Members on various aspects including participation in the AGM through VC/ OAVM, facility of remote e-voting conducted before and during the AGM provided by the Company through National Securities Depository Limited (“NSDL”), speaker registration and submission of queries before the AGM.

The Chairman notified the Members about the presence of the Directors, Statutory Auditor and Scrutinizer through Video Conferencing from their respective locations.

He further informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. He introduced all the Directors, Key Managerial Personnel and Statutory Auditors attending the AGM. All the Directors were present at the Meeting except Kartavya Kumar Chitlangya and Ravikant Gupta.

He then proceeded towards the agenda items as per the Notice.

The following items of business as laid down in the Notice of 11th AGM held on September 29, 2025, were transacted at the Meeting:

ORDINARY BUSINESSES:

- 1. Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025;**
- 2. Re-appointment of Mr. Raghav Somani (DIN: 06770088), as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment;**

SPECIAL BUSINESS:

- 3. Authorization to file Change Request Form (CRF) with Ministry of Corporate Affairs (MCA) for updating the Corporate Identification Number (CIN) in their records by Special Resolution.**

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Then the Chairman declared the commencement of e-voting for the Shareholders attending the AGM but who had not cast their votes through remote e-voting.

The Board of Directors had appointed Mr. Mukesh Siroya (Membership No. F5682), Proprietor of M/s. M Siroya and Company, Company Secretaries, as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The Shareholders were informed that the e-voting on the NSDL platform would remain open for next 15 minutes after the conclusion of the meeting.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's Report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thereafter thanked the Shareholders for attending and participating in the Meeting and thereafter concluded the meeting.

As per the attendance record, 12 Shareholders were present.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 01.12 P.M. (IST) post which the E-voting window was opened till 01.29 P.M. (IST).

This document does not constitute minutes of the proceedings of the AGM of the Company.

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

Raghav Somani
Managing Director
DIN: 06770088

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	199
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6722789	6430172	95.6474	6430172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6722789	6430172	95.6474	6430172	0	100.0000	0.0000
Public- Institutions	E-Voting	1017600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2177831	292617	13.4362	292617	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2177831	292617	13.4362	292617	0	100.0000	0.0000
Total		9918220	6722789	67.7822	6722789	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Raghav Somani (DIN: 06770088), as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6722789	6430172	95.6474	6430172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6722789	6430172	95.6474	6430172	0	100.0000	0.0000
Public- Institutions	E-Voting	1017600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2177831	292617	13.4362	292617	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2177831	292617	13.4362	292617	0	100.0000	0.0000
Total		9918220	6722789	67.7822	6722789	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to file Change Request Form (CRF) with Ministry of Corporate Affairs (MCA) for updating the Corporate Identification Number (CIN) in their records				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6722789	6430172	95.6474	6430172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6722789	6430172	95.6474	6430172	0	100.0000	0.0000
Public- Institutions	E-Voting	1017600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2177831	292617	13.4362	292617	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2177831	292617	13.4362	292617	0	100.0000	0.0000
Total		9918220	6722789	67.7822	6722789	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 11th Annual General Meeting ("AGM") of the Equity Shareholders
Sawaliya Food Products Limited
(Formerly known as Sawaliya Food Products Private Limited),
Survey No.9/2/1/2 Gavla, Teshil-Pithampur
Dist. Dhar - 454775 Madhya Pradesh

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 11th Annual General Meeting of Sawaliya Food Products Limited ("AGM") held on Monday, September 29, 2025 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Sawaliya Food Products Limited (Formerly known as Sawaliya Food Products Private Limited)** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 05, 2025 convening the AGM ("AGM Notice"); and
 - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/ OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting conducted before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting conducted before and during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

- (i) The remote e-voting period remained open from 09:00 a.m. IST on Friday, September 26, 2025, to 05:00 p.m. IST on Sunday, September 28, 2025.
- (ii) The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – Skyline Financial Services Private Limited pursuant to the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
- (iii) The voting rights were reckoned as on Monday, September 22, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and during the AGM.
- (iv) The Company had also provided e-voting facility to the members present at the AGM through VC/ OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v) After the conclusion of the AGM, the votes cast through remote e-voting conducted before and during the AGM were unblocked on September 29, 2025 at 01.29 p.m. in the presence of two witnesses, namely Mr. Preshit Gawas and Mr. Sumit Maru, who were not in employment of the Company.
- (vi) Thereafter, we have scrutinized the votes cast through remote e-voting conducted before and during the AGM and reconciled the same with the records maintained by the Company/ NSDL / CDSL/ Registrar and Transfer Agent of the Company.
- (vii) The consolidated result of remote e-voting before and during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

Countersigned
For Sawaliya Food Products Limited
(Formerly known as Sawaliya Food Products Private Limited)

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No.: 4157
Firm Registration No.: S2003MH061300
PR No.: 1075/2021
UDIN: F005682G001386974

Raghav Somani
Chairman and Managing Director
DIN: 06770088

Place: Mumbai
Date: September 29, 2025

Place: Indore
Date: September 29, 2025

Enclosed: Annexure

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Annexure to the Report

Results of Remote E-Voting and E-Voting during the AGM of Sawaliya Food Products Limited

Ordinary Businesses:

Item No. 1: Ordinary Resolution

Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025;

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Remote E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	5	6722789	0	0	5	6722789	100
Votes against the resolution	0	0	0	0	0	0	0
Total	5	6722789	0	0	5	6722789	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
Remote E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Raghav Somani (DIN: 06770088), as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment;

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Remote E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	5	6722789	0	0	5	6722789	100
Votes against the resolution	0	0	0	0	0	0	0
Total	5	6722789	0	0	5	6722789	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
Remote E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Special Business:

Item No. 3: Special Resolution

Authorization to file Change Request Form (CRF) with Ministry of Corporate Affairs (MCA) for updating the Corporate Identification Number (CIN) in their records.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Remote E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	5	6722789	0	0	5	6722789	100
Votes against the resolution	0	0	0	0	0	0	0
Total	5	6722789	0	0	5	6722789	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
Remote E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Countersigned
For Sawaliya Food Products Limited
(Formerly known as Sawaliya Food Products Private Limited)

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No.: 4157
Firm Registration No.: S2003MH061300
PR No.: 1075/2021
UDIN: F005682G001386974

Raghav Somani
Chairman and Managing Director
DIN: 06770088

Place: Mumbai
Date: September 29, 2025

Place: Indore
Date: September 29, 2025