

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

To,

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: SWARAJ

Series: SM

ISIN: INE0GMR01016

Dear Sir,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 (LODR) : – Outcome of Board Meeting

This is with reference to captioned subject we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Monday, September 8, 2025, *inter alia*, has:

1. Considered and approved the Board's Report, along with its annexure(s) and Management Discussion & Analysis for the Financial Year ended on March 31, 2025.
2. Considered and fixed the day, date, time and mode of 22nd Annual General Meeting (AGM) of the Company and approved Notice to the shareholders. AGM details are as under.

Day	Date	Time	Mode
Tuesday	30 th September, 2025	01.00 P.M	Thorough Video Conferencing (VC) or Other Audio Visual Means (OAVM)

3. Considered and approved **Monday, 23rd September, 2025** as **cut-off date** for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.
4. Considered and approved the appointment of Mr. Sanjay Somani proprietor of Sanjay Somani & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process of 22nd Annual General Meeting of the Company, in a fair & transparent manner in accordance with applicable laws, regulations.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:40 A.M.

Kindly take the above on your record.

Thanking you,

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For **Swaraj Suiting Limited**

Rahul Kumar Verma
Company Secretary and
Compliance Officer

Date: September 08, 2025
Place: Bhilwara