



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

May 17, 2026

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**

ISIN: **INE0GMR01016**

Dear Sirs,

Sub.: Intimation of rescheduling of the Board Meeting

Ref.: Board Meeting Intimation Letter dated May 13, 2026

With reference to our earlier letter dated May 13, 2026 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday, May 26, 2026** (instead of Monday, May 18, 2026 as announced earlier), inter-alia, to consider and approve the **standalone and consolidated audited financial results** of the Company for the quarter and year ended March 31, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Company code for "Prohibition of Insider Trading" to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, the Trading Window will be opened 48 hours after the financial results of the Company for the financial year ending on March 31, 2026 become generally available information.

This is for information and record

Thanking you,
Yours faithfully,
For **Swaraj Suiting Limited**

Rahul Kumar Verma
Company Secretary and
Compliance Officer



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