



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 24-10-2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Symbol: **SWARAJ**

Scrip Code: **544861**

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company

Please find attached, gist of proceedings of the Extra-Ordinary General Meeting of the Company held today, i.e. Saturday, October 24, 2026

This is for your information and records.

Thanking You,

Yours Faithfully,

For Swaraj Suiting Limited
RAHUL KUMAR VERMA
Digitally signed by RAHUL KUMAR VERMA
Date: 2026.10.24
17:34:49 +05'30'
Rahul Kumar Verma
Company Secretary
& Compliance Officer

Encl- As above



Corporate Office - F- 483 to F-487,
RIICO Growth Center, Hamirgarh,
Bhilwara, RJ 311001



+91 88750 16161
Tel- +91 97820 32618
+91 94134 85033

CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com



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Gist of proceedings of the Extra-Ordinary General Meeting of the Company

A. Date, time and venue of the Extra-Ordinary General Meeting (EGM):

The Extra-Ordinary General Meeting of the Company was held on Saturday, October 24, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 1:00 p.m. (IST) and concluded at 1:51 p.m. (IST).

B. Proceedings in brief:

- Mr. Mohammed Sabir Khan, Chairman and Managing Director, chaired the meeting.
- Mr. Rahul Kumar Verma, Company Secretary, extended a warm welcome of the Members to the EGM of the Company and informed that the Meeting was held through Video Conferencing, without physical presence of the Members at a common venue, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.
- The Company Secretary confirmed the presence of requisite quorum, and upon confirmation, the Chairman called the Meeting to order.
- The Chairman introduced the members of the Board attending the meeting through Video Conferencing from diverse locations across India. He also acknowledged the presence of the Independent Directors, specifically Mr. Manoj Mansinghka, Mrs. Amreen Sheikh, in capacity as the Chairperson of the Audit Committee, Nomination & Remuneration Committee, and Corporate Social Responsibility Committee; and Mrs. Anam Hamid, in capacity as the Chairperson of the Stakeholders' Relationship Committee. He confirmed that all the members of the Board were present in the meeting.
- The Chairman further informed the members about presence of the Chief Financial Officer, the Company Secretary, the Scrutinizer and the Authorized representatives of Auditors at the meeting.
- The Company Secretary informed the members that Register of Directors & Key managerial Personnel and their shareholding, if any, and the Register of Contracts, were available for members for inspection.
- The Company Secretary informed the members that Mr. Brij Kishore Sharma, Practicing Company Secretary, had been appointed as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- The Members were informed about the circulation of the Notice of EGM along with the Corrigendum to the Notice. The Company Secretary also informed that the Valuation





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Report and Practicing Company Secretary's Certificate were available on the Company's website. It was further noted that the proxy register was not applicable since the Meeting was held through VC/OAVM

- With the permission of the Chairman, the Company Secretary proceeded to transact the following Special Businesses as set out in the Notice (read with the Corrigendum):

SPECIAL BUSINESS:

1. Issuance of up to 35,00,000 (Thirty-Five Lakh) Equity Shares of face value of Rs.10/- (Rupees Ten only) each, at an issue price of Rs.335/- (Rupees Three Hundred Thirty-Five only) per Equity Share [including a premium of Rs.325/- (Rupees Three Hundred Twenty-Five only) per share], on a preferential basis to identified persons belonging to the 'Non-Promoter' category."
2. Issuance of up to 17,00,000 (Seventeen Lakh) Convertible Warrants, each warrant carrying an entitlement to subscribe to one Equity Share of face value of Rs.10/- (Rupees Ten only) each, at an issue price of Rs.335/- (Rupees Three Hundred Thirty-Five only) per warrant [including a premium of Rs.325/- (Rupees Three Hundred Twenty-Five only) per share], on a preferential basis to identified persons belonging to the 'Non-Promoter' category.

The Company Secretary then requested the Shareholders to address the meeting and ask questions or express their views.

The Chairman and Whole Time Director Mr. Nasir Khan responded to the queries of the Shareholders and provided the necessary clarifications.

The Chairman reiterated that the e-voting facility was also available until thirty (30) minutes after the conclusion of the EGM to those shareholders who had not already voted by means of remote e-voting.

The Chairman, thereafter, thanked the Shareholders for joining the EGM of the Company and declared the meeting closed.

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice (read with the Corrigendum).
- The facility to vote at the meeting through electronic voting system (NSDL), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



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Notes:

(i) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and National Securities and Depository Limited, the authorised agency which provided e-voting facility.

(ii) This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.



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