

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai
Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 23-08-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Board Meeting to be held on 28-08-2024 at 4.30 PM.
Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **SWOJAS ENERGY FOODS LIMITED** will be held on **28th August, 2024 at 4.30 P.M** at **6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, and Mumbai - 400 008** inter alia to transact following business:

1. To change the Name of the Company.
2. To appoint New Directors on the Board of the Company.
3. To Consider resignation of Director.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA
DIRECTOR
DIN : 00728370