

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: 30-08-2024

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

Sub.-: Intimation of Board Meeting to be held on 04-09-2024 at 03.00 PM at the Registered Office of the Company.

Dear Sir,

With reference to the captioned subject and with reference to Reg. 29 of SEBI (LODR) Reg. 2015, we wish to inform that Meeting of Board of Directors of the Company is held on 04-09-2024 at 03.00 PM at the registered office of the Company to transact following businesses:

1. To Fix Time date and place of conducting Annual General Meeting for FY 2023-2024.
2. To Approve Annual General Meeting Notice and Annual Report for FY 2023-2024.
3. To transact any other business with the permission of chair.

Kindly take this intimation in your records.

Thanking you,

Yours Faithfully

FOR SWOJAS ENERGY FOODS LIMITED

KETAN KATARIA
DIRECTOR
DIN: 01943753