

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

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

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 16.01.2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Script Code 530217, ISIN: INE295B01016

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) (“Company”), will be held on Saturday, 25th January, 2025, interalia to consider and approve the following:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 along with limited review report thereon.
2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 30th December, 2024, pursuant to Company’s code of conduct to regulate, monitor and report trading in Company’s Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter and nine months ended 31st December, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

We request you to take the above information on record.

Thanking You,

Yours faithfully

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789