

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

01-09-2023

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| To, BSE Limited Dept of Corporate Services, P J Towers, Dalal Street, Mumbai-400001. | To, R & T Agent PURVA SHAREGISTRY (INDIA) PVT. LTD. Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg Lower Parel (E) Mumbai 400 011 | To, National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 | To, Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013. |
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Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -

Name of the Company:- SWOJAS

| BSE/NSE Code | Type of Security & ISIN | Book Closure Date From | Book Closure Date upto | Record date |
|-------------------------|--|---------------------------------------|---------------------------------------|--|
| BSE - 530217 | Equity ISIN- INE295B01016 | 20-09-2023 | 25-09-2023 | NA Dividend payable per share -NIL |

| AGM Date & Time | Place of AGM | Purpose |
|--|--|------------------------|
| Date 25-09-2023 Time 12.00 Noon | SP BANQUET HALL, NEAR SHREE SURYODAY BUILDING, KOKANIPADA, KONKANI PADA, DAHISAR EAST, MUMBAI, MAHARASHTRA 400068 | Annual General Meeting |

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370