

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: 09-09-2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 530217

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **SWOJAS ENERGY FOODS LIMITED** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on **30/09/2024 at 12.30 PM VIA AUDIO VISUAL MEANS** for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 27/09/2024 at 09.00 AM
2. Date and time of end of remote E-voting: 29/09/2024 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 29/09/2024 at 5.00 PM
4. Cut-off date: 23/09/2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

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

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.sefl.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.

8. In case you have any queries or issues regarding e-voting, write an email to swojasenergyfoodsltd@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

KETAN KATARIA
DIRECTOR
DIN: 01943753