SWOJAS FOODS LIMITED

(FORMERLY KNOWN AS SWOJAS ENERGY FOODS LIMITED)
REGISTERED OFFICE: OFFICE NO. A/1-905, PALLADIUM, NR. ORCHID WOOD, OPP. DIVYABHASKAR, CORPORATE ROAD, MAKARBA, AHMEDABAD - 380051, GUJARAT, INDIA
EMAIL: SWOJASENERGYFOODSLTD@GMAIL.COM
CONTACT NO. 079 45858681, WEBSITE: WWW.SEFL.CO.IN
CIN: L46201GJ1993PLC172447

Date: 01.10.2026

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

BSE Script Code: 530217, ISIN: INE295B01016

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026:

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from **M/s. Purva Sharegistry (India) Pvt. Ltd. (RTA)**, we hereby confirm that for the quarter ended 30th September, 2026, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange where the earlier issued securities are listed.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026 received from M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

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

PARTHRAJSINH HARSHADSINH RANA
Digitally signed by PARTHRAJSINH HARSHADSINH RANA
Date: 2026.10.01 16:15:50 +05'30'

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

Encl. as above

CC: **NATIONAL SECURITIES DEPOSITORY LIMITED** Trade Word, 4th floor, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai-400013	**CC:** **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (e), Mumbai - 400013	**CC:** **Purva Sharegistry (India) Pvt. Ltd.** 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Nr. Lodha Excelus, Lower Parel East, Mumbai-400011, Maharashtra

PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2026

To,
SWOJAS FOODS LIMITED - INE295B01016
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2026, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.