

# **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](http://www.sefl.co.in)

CIN: L15201MH1993PLC358584

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Date: 03.05.2025

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

**Sub: Outcome of Meeting of the Board of Directors held on Saturday, 03<sup>rd</sup> May, 2025**

**Ref: BSE Script Code 530217, ISIN: INE295B01016**

With reference to the captioned subject and pursuance to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Saturday, 03<sup>rd</sup> May, 2025** at the corporate office of the company:

**The outcomes of Board meeting are as under:**

- 1. Approved Audited Financial Results (Standalone) for the quarter and financial year ended on March 31, 2025 and took note of Statutory Auditors' Report issued by M/s. Ramanand and Associates.**

This intimation shall also be considered as Integrated Filing (Financial) for the fourth quarter and year ended 31<sup>st</sup> March, 2025 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued from time to time.

The Board meeting was commenced on 11:00 AM and concluded at 11:45 AM.

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)**

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**PARTHRAJSINH HARSHADSINH RANA**  
**MANAGING DIRECTOR AND CFO**  
**DIN: 06422789**

**Encl. as above**

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**A. Financial Results:** Enclosed herewith

**B. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:** Not Applicable

**C. Format for disclosing outstanding default on Loans and Debt Securities:** Not Applicable as we don't have any default on loans and debt securities outstanding as on March 31, 2025.

Sr. No.	Particulars	In Rs. Crores
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Of the total amount outstanding, amount of default as on date	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short term and long-term debt	0

**D. Format for disclosure of related party transactions (Applicable only for Half year):** Disclosure of Related Party Transactions for half year ended March 31, 2025 is annexed

**E. Statement on impact of Audit qualifications (For Audit report with modified opinion) submitted along-with annual audited financial results (Standalone Financial Statements):** Not Applicable. The Statutory Auditors have issued the Audit Report with unmodified opinion on the standalone financial results of the company for the year ended March 31, 2025.

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

**PARTHRAJSINH HARSHADSINH RANA**  
**MANAGING DIRECTOR AND CFO**  
**DIN: 06422789**

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**CIN: L15201MH1993PLC358584**  
**Statement of Standalone Audited Results for the Quarter and year ended 31/03/2025**

(Rs in lakhs)						
	Particulars	Quarter Ended			Year Ended	
		31st March 2025	31st December 2024	31st March 2024	Year to date figure for current period 31/03/2025	Year to date figure for the previous year ended 31/03/2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	2,787.13	3,607.39	21.32	7,177.41	21.32
II	Other Income	22.47	4.49	4.62	33.82	18.38
III	<b>Total Income (I+II)</b>	<b>2,809.61</b>	<b>3,611.88</b>	<b>25.94</b>	<b>7,211.23</b>	<b>39.70</b>
IV	<b>Expenses</b>					
	Cost of Materials Consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	2,856.71	3,257.13	20.61	7,153.15	20.61
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(140.75)	57.44	-	(388.08)	-
	Employee benefits expense	3.48	2.35	0.79	7.01	2.91
	Finance Costs	5.83	3.17	-	9.01	-
	Depreciation and amortisation expenses	-	-	-	-	-
	Other Expenses	14.16	8.76	3.16	32.18	10.01
	<b>Total Expenses (IV)</b>	<b>2,739.43</b>	<b>3,328.85</b>	<b>24.56</b>	<b>6,813.27</b>	<b>33.53</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	<b>70.18</b>	<b>283.03</b>	<b>1.38</b>	<b>397.96</b>	<b>6.17</b>
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	<b>70.18</b>	<b>283.03</b>	<b>1.38</b>	<b>397.96</b>	<b>6.17</b>
VIII	<b>Tax Expense:</b>					
	(1) Current Tax & Earlier year tax	16.48	81.84	0.88	112.17	1.79
	(2) Deferred Tax	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	<b>53.70</b>	<b>201.19</b>	<b>0.50</b>	<b>285.80</b>	<b>4.38</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	<b>53.70</b>	<b>201.19</b>	<b>0.50</b>	<b>285.80</b>	<b>4.38</b>
XIV	Other Comprehensive Income	-	-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be re classified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	<b>53.70</b>	<b>201.19</b>	<b>0.50</b>	<b>285.80</b>	<b>4.38</b>
XVI	Earnings per equity (for Continuing operation):	-	-	-	-	-
	(1) Basic	0.17	0.65	0.00	0.92	0.01
	(2) Diluted	0.17	0.65	0.00	0.92	0.01
XVII	Earnings per equity (for discontinued operation)	-	-	-	-	-
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)	-	-	-	-	-
	(1) Basic	0.17	0.65	0.00	0.92	0.01
	(2) Diluted	0.17	0.65	0.00	0.92	0.01

**Notes:**

- The aforementioned results were reviewed by the Audit Committee and approved by the Boards of Directors at their respective meeting held on May 03, 2025 and also the Audit was carried out by the Statutory Auditors.
- The Company has adopted Indian Accounting Standards ("Ind As") w.e.f. 01/04/2017. The above results have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time
- The Company has only one reportable business segment and have only one reportable geographic segment in India. Segment reporting as per Ind AS 108 is not applicable.
- The figures for the quarter ended March 31, 2025 and March 31,2024 are the balancing figures between audited figures in respect of full financial year ended March 31,2025 and March 31,2024 respectively and the unaudited published year to date figures upto December 31, 2024 and March 31,2024 respectively , being the end of the third quarter of the respective financial year, which were subjected to Limited Review.
- The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

**For Swojas Foods Limited**  
**(Formerly Known as Swojas Energy Foods Limi**

**Date : - May 03, 2025**  
**Place : - Ahmedabad**

**Parthrajsinh Harshadsinh Rana**  
**Managing Director and CFO**  
**DIN: 06422789**

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CIN: L15201MH1993PLC358584

(Rs in lakhs)

Standalone Statement of Assets and Liabilities		
Particulars	As at year ended	As at Previous year ended
	(31/03/2025)	(31/03/2024)
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	113.04	236.98
(iv) Deferred tax assets (net)	-	-
(v) Other non-current assets	-	101.04
<b>Current assets</b>		
(a) Inventories	388.08	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	344.53	4.89
(iii) Cash and cash equivalents	28.02	39.99
(iv) Bank balances other than(iii) above	-	-
(v) Loans	-	-
(vi) Others (to be specified)	14.16	12.22
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	6.73	-
<b>Total Assets</b>	<b>894.56</b>	<b>395.12</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share capital	3,096.27	3,096.27
(b) Other Equity	(2,455.66)	(2,741.45)
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	115.10	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	18.57	17.04
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	3.12	13.86
(c) Provisions	5.00	9.40
(d) Current Tax Liabilities (Net)	112.17	-
<b>Total Equity and Liabilities</b>	<b>894.56</b>	<b>395.12</b>

For Swojas Foods Limited  
(Formerly Known as Swojas Energy Foods Limited)

Date : - May 03, 2025  
Place : - Ahmedabad

Parthrajsinh Harshadsinh Rana  
Managing Director and CFO  
DIN: 06422789

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**CIN: L15201MH1993PLC358584**

<b>Cash Flow Statement as at 31st March 2025</b>		
		<b>(Rs in lakhs)</b>
<b>Particulars</b>	<b>As at 31st March 2025</b>	<b>As at 31st March 2024</b>
<b>Cash Flow from Operating Activities :</b>		
Profit before exceptional items and tax as per statement of profit and loss	397.96	6.17
<b>Adjustments for :</b>		
Depreciation	-	-
<b>Operating Profit before Working Capital Changes</b>	<b>397.96</b>	<b>6.17</b>
<b>Adjustments for:</b>		
Changes in Trade receivables	-339.64	-
Changes in inventory	-388.08	-
Changes in Short Term Advances		-1.84
Changes in Other Current Assets	-8.67	-8.07
Changes in Trade Payables	1.53	-0.11
Changes in Other Current Liabilities	-10.74	1.33
Changes in Short Term Provisions	107.77	1.18
<b>Cash Flow before Prior Period and Extraordinary Items</b>	<b>-239.87</b>	<b>-0.73</b>
Net Income tax Paid and Refunds	-112.17	-1.79
<b>Net Cash Flow from Operating Activities</b>	<b>-352.04</b>	<b>-2.52</b>
<b>Cash Flow from Investing Activities :</b>		
Changes in Investment in Fixed Deposits	21.45	9.78
<b>Net Cash Flow from Investing Activities</b>	<b>21.45</b>	<b>9.78</b>
<b>Cash Flow from Financing Activities :</b>		
Loan taken during the year	115.10	
Loan paid during the year	224.97	
<b>Net Cash Flow from Financing Activities</b>	<b>340.07</b>	<b>-</b>
<b>Net Increase/(Decrease) in Cash and Bank Balances</b>	<b>9.49</b>	<b>7.27</b>
<b>Add: Cash &amp; Cash Equivalents at beginning of the period</b>	<b>18.54</b>	<b>11.27</b>
<b>Cash &amp; Cash Equivalents at end of the period</b>	<b>28.02</b>	<b>18.54</b>

For Swojas Foods Limited  
(Formerly Known as Swojas Energy Foods Limited)

Date: May 03, 2025  
Place: Ahmedabad

Parthrajsinh Harshadsinh Rana  
Managing Director and CFO  
DIN: 06422789

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF SWOJAS FOODS LTD (Formerly Known as Swojas Energy Foods Limited)**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone quarterly financial results of **SWOJAS FOODS LTD (Formerly Known as Swojas Energy Foods Limited)** (the company) for the quarter ended 31<sup>st</sup> March, 2025 and the year-to-date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2025 as well as the year-to-date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's and Board of Directors' Responsibilities for the Standalone Financial Results**

These standalone financial results have been prepared on the basis of the condensed standalone interim financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit/loss and other comprehensive income (loss) and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement,

whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Obtain Sufficient appropriate audit evidence regarding the financial information of the Company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

As stated in the standalone financial statements and based on our examination which included test check, the Company, in respect of financial year commencing on 01 April 2024, has used an accounting software for maintaining its books of account which does not have a feature of recording audit trail (edit log) facility for the audited period.

**For Ramanand & Associates**  
**Chartered Accountants**  
**FRN No. 117776W**



**Ramanand Gupta**  
**Partner**

**M. No. 103975**

**Date: 03<sup>rd</sup> May 2025**

**UDIN: 25103975BMIFYL7167**

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
1	SWOJAS FOODS LIMITED	AACCS3667E	GIRVISH CONSULTANCY PRIVATE LIMITED	AALCG3910D	COMMON PROMOTER	Interest paid			Transaction entered into by the company in its ordinary course of business and at arm's length basis.			9	107	115.1	Any other	Inter Corporate Deposit Taken by Company	9.00%	2 Years								
2	SWOJAS FOODS LIMITED	AACCS3667E	HSP MEDIA NETWORK	AAIFH9094H	PARTHRAJSINH RANA IS A PARTNER IN HSP MEDIA NETWORK	Any other transaction	Rent Paid		Transaction entered into by the company in its ordinary course of business and at arm's length basis.			4.13	0	0.8												
3	SWOJAS FOODS LIMITED	AACCS3667E	DIHWANI NAISHADH MODI	CDUPK2574G	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA			0.24	0	0.24												
4	SWOJAS FOODS LIMITED	AACCS3667E	KAMAL	BLTPK0068D	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA			0.24	0	0.24												
5	SWOJAS FOODS LIMITED	AACCS3667E	PALLAV PARESHKUMAR DAVE	BXMPD9393M	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA			0.24	0	0.24												
6	SWOJAS FOODS LIMITED	AACCS3667E	YUSUF MOIZBHAI RUPAWALA	DIVPR9164L	COMPANY SECRETARY AND COMPLIANCE OFFICER	Any other transaction	Salary		NA			3.85	0	0.55												
Total value of transaction during the reporting period												17.7														

# **SWOJAS FOODS LIMITED**

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CIN: L15201MH1993PLC358584

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Date: 03.05.2025

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

**Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Ref: BSE Script Code 530217, ISIN: INE295B01016**

1. We hereby declare that Statutory Auditors of the Company, have issued their Audit Report dated May 03, 2025 with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2025.
2. This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016.

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)**

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**PARTHRAJSINH HARSHADSINH RANA**  
**MANAGING DIRECTOR AND CFO**  
**DIN: 06422789**