

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: 01.08.2025

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

BSE Script Code: 530217, ISIN: INE295B01016

Sub: Intimation of approval letter received from BSE for reclassification of Promoters under Regulation 31A(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations):

Respected Sir/Madam,

This is in continuation to our Reclassification of Promoters application dated 18th December, 2024 read with Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that BSE has approved the reclassification of the Promoters vide its approval letter dated 01st August, 2025. Please find enclosed herewith the said Approval Letter issued by the BSE.

You are requested to take the above on your records.

Yours Faithfully,

Thanking You,

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

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

Enclosure: As Above

LIST/COMP/KR/363/2025-26

August 01, 2025

The Company Secretary/ Compliance Officer

Swojas Foods Ltd

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

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 18, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	69,90,549	22.58	2,39,72,101	77.42
Post-Reclassification	69,90,549	22.58	2,39,72,101	77.42

Reclassification of Promoters: Swojas Foods Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath 01/08/2025

Shyam Bhagirath
Manager
Listing Compliance

K. H. Rathi

Krishna Rathi
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	VISHAL PANKAJ DEDHIA	0	0 %
2.	AMAR RAJMAL KAKARIA	0	0 %
3.	KETAN ISHWARLAL KATARIA	0	0 %
	Total	0	0 %

Reclassification of Promoters: Swojas Foods Ltd