

# **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: 15.05.2026

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

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

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) ("Company"), will be held on Friday, 22<sup>nd</sup> May, 2026, interalia to consider and approve the following:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026 and to take on record the Reports of the Auditors thereon.
2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 25<sup>th</sup> March, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Standalone Financial Results for quarter and financial year ended 31<sup>st</sup> March, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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)**

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