

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. 079 45858681, website: www.sefl.co.in

CIN: L46201MH1993PLC358584

Date: November 03, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 530217

Dear Sir/Madam,

Subject: Revised Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations and in continuance to our letter dated October 31, 2025, wherein we informed that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 08, 2025, 2025** at the corporate office of the Company, *inter alia*, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2025 along with limited review report thereon, we hereby further inform that, at the said scheduled Board Meeting, the **following additional agenda items are to be consider** by the Board of Directors for their approval:

1. To consider and approve raising of funds by way of issue of Convertible Equity Warrants convertible into the Equity Shares (“Warrants”) of face value of Rs. 10/- each of the Company, the proposed Allottees of such Warrants, Number of Warrants, Issue Price and other relevant details relation to Warrants, by way of Preferential Issue and Private Placement in one or more tranches, subject to applicable law and requisite approvals including approval of the shareholders of the Company, Government/ Regulatory/ Statutory approvals, as may be applicable;
2. To decide on convening of Extra Ordinary General Meeting to take necessary approvals of the Shareholders for Issue of Warrants, Regularisation of Directors or Redesignation of Directors;
3. To Appoint a Scrutinizer;
4. To Transact any other business as may be considered necessary.

Please note that as informed in our letter dated September 26, 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and shall continue till 48 hours after the declaration of the Un-audited Financial Results for the quarter and half year ended 30th September, 2025 i.e., upto Monday, November 10, 2025.

The above information will be made available on the website of the Company at: www.sefl.co.in.

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You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For, SWOJAS FOODS LIMITED

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**PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO**

DIN: 06422789