

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: 07.08.2025

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

BSE Script Code 530217, ISIN: INE295B01016

Sub: Intimation of 11th Annual General Meeting and Book Closure date and Record date:

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting of the Members of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) will be held on Friday, 05th September, 2025 at 12:30 PM through Video Conferencing/ Other Audio Visuals Means (“VC/OAVM”) in compliance with provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 30-08-2025 TO 05-09-2025 (both days inclusive) for the purpose of 11th AGM of the Company.

The record date (cut-off date) for determining the members eligible for availing the remote e-voting and e-voting facility during AGM is Friday, 29th August, 2025.

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Calendar Events as under:

Sr. No.	Particulars	Dates
1.	11 th Annual General Meeting (AGM) (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Friday, 05 th September, 2025 at 12:30 pm
2.	Cut-off/Record date for e-Voting	Friday, 29 th August, 2025
3.	e-Voting start date and time	Tuesday, 02 nd September, 2025 from 9:00 a.m. (IST)
4.	e-Voting end date and time	Thursday, 04 th September, 2025 from 05:00 p.m. (IST)
5.	Book Closure date	30-08-2025 TO 05-09-2025

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