

# 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

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 E-VOTING:**

**REFERENCE: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is to inform you that the 11<sup>th</sup> Annual General Meeting of the Members of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) will be held on Friday, 05<sup>th</sup> 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, member of the company holding shares of the company in physical or dematerialized form as on Friday, 29<sup>th</sup> August, 2025 (cut-off date for eligibility to vote) shall be entitled to vote by electronic means. Furthermore, the Register of Members and Share Transfer Books of the Company will remain closed from 30-08-2025 to 05-09-2025 (both days inclusive).

The remote e-voting facility will be available during the following voting period:

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

We request you to take the above information on record.

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

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