

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: 12.08.2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: BSE Script Code 530217, ISIN: INE295B01016

Pursuant to Regulations 30 of the SEBI Listing Regulation, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record.

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**

Encl. as above

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To,
The Shareholders of
Swojas Foods Limited
(Formerly Known as Swojas Energy Foods Limited)

Dear Sir/Madam,

Sub: Notice of 11th Annual General Meeting of the Members of Swojas Foods Limited (Formerly Known as Swojas Energy Foods Limited) and Annual Report for FY25:

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of Swojas Foods Limited (Formerly Known as Swojas Energy Foods Limited) ('the Company') is scheduled to be held on Friday, September 05, 2025, at 12:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: https://sefl.co.in/assets/pdf/bod/ANNUAL%20REPORT_2024-25.pdf. Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Key details for the AGM are 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 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)

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at support@purvashare.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Purva Sharegistry (India) Pvt. Ltd., the RTA of the Company, in order to receive the Annual Report on or before 5:00 p.m. IST on Friday, August 29, 2025. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

By Order of the Board of Directors

Place: Ahmedabad
Date: 07-08-2025

SD/-
Yusuf Rupawala
Company Secretary and Compliance Officer
Mem. No. A60292