



Swadeshi Industries and Leasing Ltd

**Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East,
Mumbai, Mumbai, Maharashtra, India, 400069**

CIN: L46411MH1983PLC031246

Web: www.swadeshiglobal.com

Email: swadeshiindltd@gmail.com

Tel: 022-28540094

Date: 07/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863

Dear Sir/Madam,

Sub: Notice of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 506863

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Swadeshi Industries and Leasing Ltd will be held on Wednesday, 12th day of August, 2026, inter alia, to:

1. Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2026.
2. Consider and approve Limited Review Report for the Quarter ended on 30th June, 2026.
3. Consider and approve the Boards' Report, Annual Report & other Annexures for the financial year 2025-26.
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further In continuation of our earlier letter dated June 26, 2026 regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for



Swadeshi Industries and Leasing Ltd

**Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East,
Mumbai, Mumbai, Maharashtra, India, 400069**

CIN: L46411MH1983PLC031246

Web: www.swadeshiglobal.com

Email: swadeshiindltd@gmail.com

Tel: 022-28540094

Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from Wednesday, July 01, 2026, till 48 hours after the declaration of un- audited financial results for the quarter ended on June 30, 2026.

This aforesaid information is also being hosted on the website of the company i.e., **www.swadeshiglobal.com**

Kindly take the same in your records and do the needful.

Thanking you,

Yours faithfully,

For Swadeshi Industries and Leasing Ltd

Lalkrishna Sharma

Director

DIN: 09527277

Place: Mumbai