SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315
Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Date: 03rd November, 2026

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503624

Subject: Prior intimation of forthcoming Meeting of the Board of Directors under Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter(s) dated September 25, 2026 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,
For **Svaraj Trading and Agencies Limited**

HARENDRA GUPTA
Digitally signed by HARENDRA GUPTA
Date: 2026.11.03 15:47:46 +05'30'

Name: **Harendra Gupta**
Designation: **Managing Director**
DIN: **05335662**