



**May 08, 2026**

The Manager  
Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code- 523558**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on May 22, 2026, inter-alia, to consider and approve:

- a. the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026;
- b. recommendation of dividend for the financial year ended March 31, 2026, if any

Further, in continuation of our earlier letter dated March 30, 2026, regarding the closure of trading window, we wish to inform you that the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of aforesaid Financial Results.

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN**  
**COMPANY SECRETARY**

**SWISS MILITARY CONSUMER GOODS LIMITED**

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