



Swadha Nature Limited
(Formerly Known as “MS Securities Ltd.”)

October 13, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400001

Scrip Code: 531039

Dear Sir/Madam,

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

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, October 22, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. Unaudited financial result for the second quarter ended on 30th September, 2026 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Swadha Nature Limited
(Formerly Known as MS Securities Limited)

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DIPAKKUMAR
HASMUKHLAL
Date: 2026.10.13
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SHAH DIPAKKUMAR
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Dipakkumar Shah
Managing Director
(DIN: 08234203)

Regd. Office: 50/4, Jalaram Park, Bhairavnath Road, Pushpkunj, Maningar, Ahmedabad-380008

CIN : L01100GJ1992PLC170259

website: www.sn.in.net M : 99099 96192 Email Id: swadhanaturelimited@gmail.com