



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

03rd August, 2026

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 ·

Scrip Code: - 531039

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting to be held on Friday, August 07, 2026

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Swadha Nature Limited is scheduled to be held on Friday, August 07, 2026 at the Registered Office of the Company **inter alia** to consider and approve the following: -

1. Unaudited financial result for the quarter ended on 30th June, 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)

Dipakkumar Shah
Managing Director
(DIN: 08234203)