SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131
Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com, Website: www.swagtam.com

Date: 07th November 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 539406

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Swagtam Trading & Services Limited is scheduled to be held on Saturday, November 14, 2026 at 4.00 PM at the registered office of the Company situated at "R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, inter alia, to consider and approve.

1. Consider, approve & adopt Un-audited Quarterly Financial Results of Quarter & Half Year ended 30-09-2026 along with half-yearly 'Statement of Assets & Liability' and 'Cash Flow Statement' as at 30-09-2026 & Limited Review Report from Statutory Auditors.

2. Any other matter with the permission of Chair.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Swagtam Trading & Services Limited

Chetan Malik
Digitally signed by Chetan Malik
Date: 2026.11.07 15:43:11 +05'30'

Chetan Malik
Company Secretary
Membership No. 34015