Swadeshi Industries And Leasing Limited

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date: September 15, 2026

To,
DCS-Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Intimation regarding approval for Name Change of the Company & Alteration of Memorandum of Association

Dear Sir,

We wish to inform you that the Members of the Company, at the 42nd Annual General Meeting held on 15th September 2026, the change in the name of the Company, subject to the approval of the requisite authorities and approved the alteration of the Main Object Clause of the Company.

Please take the same on your record

Thanking you,

Yours faithfully,

SWADESHI INDUSTRIES & LEASING LTD.
For Swadeshi Industries and Leasing Ltd

Jayshree R. Sharma
DIRECTOR

Jayshree Radheshyam Sharma
Director
DIN: 02754812
Place: Mumbai

+91 93226 61576
+91 93231 00002
+91 82097 95569
swadeshiindltd@gmail.com
Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303