SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 06-11-2026

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: SWARAJ

To,
The Manager
Listing & Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544861

ISIN: **INE0GMR01016**

Dear Sirs,

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, *inter alia* to consider and approve the following businesses along with other routine businesses:

1. The standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026;

2. To take on record the Limited Review Reports of the Statutory Auditors on the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026

3. Any other business with permission of the Chairman.

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, and as per the Company's Code for Prohibition of Insider Trading, the "trading window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the declaration of the unaudited financial results by the Company to the Stock Exchange.

This intimation is being submitted for your information and records.

Corporate Office - F- 483 to F-487,
RIICO Growth Center, Hamirgarh,
Bhilwara, RJ 311001

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Tel- +91 97820 32618
+91 94134 85033

CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com

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Thanking you,

Yours faithfully,
For Swaraj Suiting Limited

RAHUL KUMAR VERMA
Digitally signed by RAHUL KUMAR VERMA
Date: 2026.11.06 15:35:51 +05'30'

Rahul Kumar Verma
Company Secretary
& Compliance Officer

Corporate Office - F- 483 to F-487,
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