



Swadeshi Industries and Leasing Ltd

Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

CIN: L46411MH1983PLC031246

Web: www.swadeshiglobal.com

Email: swadeshiindltd@gmail.com

Tel: 022-28540094

Date: August 22, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 42nd Annual General Meeting to be held on 15th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 42nd Annual General Meeting to be held on Tuesday, 15th day of September, 2026 at 11:00 AM. We hereby submit the following information's for the investors/members of the Company.

Sr. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	NDSL
2.	Cut-off Date for E-voting entitlement	04 th September, 2026
3.	Voting Start Date & Time	Saturday, 12 th September, 2026 (09:00 A.M. IST)
4.	Voting End Date & Time	Monday, 14 th September, 2026 (5:00 P.M. IST)



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5.	Name of the Scrutinizer	CS DIPIKA KATARIA (M.NO: 8078 CP. No.: 9526) Practicing Company Secretary
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You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For Swadeshi Industries and Leasing Ltd

Jayshree Radheshyam Sharma
Director
DIN: 02754812
Place: Mumbai