

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

22nd May, 2026

To BSE Limited Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 539406

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 03.30 P.M. at the Registered Office of the Company situated at “R-489, GF-A, New Rajinder Nagar, New Delhi – 110060”, inter-alia to,

1. Audited Financial Results of the Company for the quarter and year ended on 31st March 2026 along with Statement of Assets and Liabilities and Cash Flow Statement of the company.
2. To take on record the Auditor’s Report on Audited Financial Results for the quarter and financial year ended on 31st March 2026.
3. Any other matter with the permission of Chair.

Further, as communicated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company’s Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 01st April 2026 till 48 hours after the declaration of audited financial results for the quarter and year ended on 31st March 2026

Please take the information on record.

Thanking you,

Yours Faithfully,

For Swagtam Trading & Services Limited

Chetan Malik
Company Secretary
Membership No. 34015

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NOTICE

1. Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting of Board of Directors is scheduled to be held on Friday – 29.05.2026 at 03:30 P.M. at its Registered Office, inter-alia to Consider and approve the Audited Financial Results of the Company for the Fourth Quarter & Year ended 31st March, 2026 along with Limited Review Report. Trading Window in equity shares will remain closed from 01.04.2026 till 48 hours after the declaration of audited financial results for the quarter and year ended on 31st March 2026

For Swagtam Trading & Services Limited

Sd/-

Vinod Bala

Director

DIN: 09790881

New Delhi, the 22nd day of May, 2026.