

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,

Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Date: 22nd May, 2026

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503624

Subject: Prior intimation of forthcoming Meeting of the Board of Directors under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026 to, inter-alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026.

Further, in continuation to our letter(s) dated 27th March, 2026 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Name: **Harendra Gupta**

Designation: **Managing Director**

DIN: **05335662**