



SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

May 26, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544368

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – Audited Standalone and Consolidated Financial Results for the Half and Financial Year ended March 31, 2026

Further to our letter dated May 19, 2026 and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 26, 2026, inter-alia, considered and approved the Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

In this regard, we are enclosing herewith:

1. The Audited Standalone Financial Results of the Company for the half and the financial year ended March 31, 2026;
2. The Audited Consolidated Financial Results of the Company for the half and the financial year ended March 31, 2026;
3. Auditors' Report on the Audited Standalone and Consolidated Financial Results of the Company for the half and financial year ended March 31, 2026; and

Further, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that the Statutory Auditors, M/s. Baid Agarwal Singhi & Co., Chartered Accountants, (Firm Registration No.: 0326871E), has issued the Audit Report on the Standalone and Consolidated Audited Financial Statement of the Company for the half and the financial year ended March 31, 2026 with an unmodified opinion.

The Audited Standalone and Consolidated financial results will be available on the website of the stock exchanges and the website of the Company i.e. <https://www.swasthfoodtech.com/>



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4. Appointment of M/s. Dipika Naresh Dayma, Chartered Accountants (Firm Registration Number: 184597) as an Internal Auditor of the Company for the Financial Year 2026-27.
5. Appointment of Dipak Lal & Associates, Cost Accountants (Firm Registration Number: 101491), as Cost Auditors of the Company in terms of Section 148 of The Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 for undertaking the Cost Audit of the Company for Financial Year 2026-27

The requisite details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-1**.

The meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

We request you to kindly take the above on records.

Thanking You,

Yours faithfully
For Swasth Foodtech India Limited

DILIP
CHHAJER
Digitally signed by
DILIP CHHAJER
Date: 2026.05.26
16:38:39 +05'30'

Dilip Chhajer
Managing Director
DIN: 00668288



SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

Annexure-1

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl No	Particulars	Details of Cost Auditor	Details of Internal Auditor
1	Name	M/s. Dipak Lal & Associates, Cost Accountants	M/s. Dipika Naresh Dayma, Chartered Accountants
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Cost Auditor of the Company.	Appointment as an Internal Auditor of the Company.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	May 26, 2026	May 26, 2026
4	Brief profile (in case of appointment)	M/s. Dipak Lal and Associates is a firm of Cost Accountants offering specialized services in cost and management accounting, cost audit, cost consultancy, budgeting and cost control, financial and business advisory, market research, consultancy for start-up businesses, establishment of new manufacturing facilities, and strategic advisory services, with a commitment to enhancing value for its clients and stakeholders.	M/s. Dipika Naresh Dayma, is an association of Chartered Accountants offering audit & assurance, direct & indirect taxation, company law matters, business finance market research, consultancy & advise on start-up business, establishment of new manufacturing facilities & advisory services with zeal to enhance value for its clients and their stakeholders.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Yours faithfully

For Swasth Foodtech India Limited

DILIP

CHHAJER

Dilip Chhajer

Managing Director

DIN: 00668288

Digitally signed by DILIP
CHHAJER
Date: 2026.05.26
16:39:04 +05'30'

Independent Auditor's Report on Financials Results for the Half Yearly and Year ended March 31, 2026 of Swasth Foodtech India Limited (Formerly Known as Swasth Foodtech India Private Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

INDEPENDENT AUDITOR'S REPORT

To,

The Board of Directors of

Swasth Foodtech India Limited

(Formerly Known as Swasth Foodtech India Private Limited)

Report on the Audit of Financial Results

Opinion

1. We have audited the accompanying statement of financial results of Swasth Foodtech India Limited (Formerly Known as Swasth Foodtech India Private Limited) (hereinafter referred to as the "Company") for the half and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - (i) are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India, of net profit for the half year ended 31.03.2026 and net loss for the year ended 31.03.2026, including other financial information of the Company for the said period, and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.



Branch Office:

Ghatsila : Main Road, Ghatsila, Pin-832303 | **E-Mail :** sourabhagarwal.20@gmail.com

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of directors' responsibilities for the financial results

4. These half yearly financial results as well as the year-to-date financials result have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results for the half yearly and year ended March 31, 2026 that give a true and fair view of the net profit and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's responsibilities for the audit of the financial results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.



8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
- i) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii) Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of the company's internal financial controls.
 - iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - iv) Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
 - v) Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - vi) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
10. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other matters

11. The Statement includes the results for the half yearly ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026, and the unaudited year-to-date figures up to September 30, 2025 of the current financial year, which were subjected to be limited review by us as under the Listing Regulation. Similarly, the results for the half yearly ended March 31, 2025, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025, and the unaudited year-to-date figures up to September 30, 2024 of the Previous financial year, which were not subjected to be limited review by us. The unaudited figures for the half yearly ended September 30, 2024 not subjected to limited review by us and has been considered as approved by the management.

For
BAID AGARWAL SINGHI & CO
Chartered Accountants
Firm Registration No: 328671E

Sourabh Agarwal



CA SOURABH AGARWAL
Partner
Membership No: 301075
Place: Kolkata
Date: 26th Day of May, 2026
UDIN: 26301075AUW3NH1027

SWASTH FOODTECH INDIA LIMITED
(FORMERLY KNOWN AS "SWASTH FOODTECH INDIA PRIVATE LIMITED")
(CIN: L15490WB2021PLC142881)
BARO CHOWMATA DELARI GUSKARA, PURBA BURDWAN, Bardhaman, BURDWAN, West Bengal, India, 713141
Email: chhajoprajects@gmail.com Website: www.swasthfoodtech.com
STATEMENT SHOWING AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2024

(Rs. in lakhs except EPS)

Particulars	For the Half Year Ended			Year Ended	
	31.03.2024 (Audited)	30.09.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
I. Revenue from Operations	11,101.29	9,973.08	8,034.97	21,074.37	16,863.88
II. Other Income	64.31	17.34	9.81	81.83	44.06
III. Total Revenue	11,165.60	9,990.42	8,044.78	21,156.21	16,907.94
IV. Expenses					
Cost of Material Consumed	10,090.69	9,906.03	8,007.90	19,996.72	15,994.62
Purchases of Traded Goods	234.07	431.94	229.84	666.01	787.92
Changes in Inventory of Finished Goods, Work-in-Progress & Stock in trade	394.21	(372.66)	(584.07)	21.55	(364.65)
Employee Benefit Expenses	22.21	26.38	24.52	48.59	42.39
Finance Costs	64.23	112.40	107.02	176.65	192.74
Depreciation and Amortisation	37.75	36.73	33.26	74.48	70.15
Other Expenses	172.99	164.85	152.75	337.84	286.24
Total Expenses	11,016.17	10,305.67	7,973.22	21,321.84	16,616.41
V. Profit/(Loss) before Exceptional Items & Tax (III-IV)	149.43	(315.05)	71.52	(165.62)	291.53
VI. Exceptional Item	-	-	-	-	-
VII. Profit/(Loss) before Tax (V+VI)	149.43	(315.05)	71.52	(165.62)	291.53
VIII. Tax Expense	-	-	7.74	-	41.22
Current tax	-	-	4.56	(28.96)	8.83
Deferred tax charge / (credit)	25.10	(54.06)	0.51	2.34	0.51
Income Tax for earlier years	2.34	-	-	(26.62)	50.56
Total Tax Expenses	27.44	(54.06)	12.62	(26.62)	50.56
IX. Profit/(Loss) for the period / year (VII-VIII)	121.99	(260.99)	58.70	(139.00)	240.97
X. Earning Per Equity Share Basic & Diluted	2.08	(4.46)	1.33	(2.37)	5.45

On Behalf of Swasth Foodtech India Limited
 (Formerly known as Swasth Foodtech India Private Limited)
 (CIN: L15490WB2021PLC142881)

D. K. Chhajja

Dilip Chhajja
 Managing Director
 (DIN: 00663288)



SWASTHI FOODTECH INDIA LIMITED
(FORMERLY KNOWN AS "SWASTHI FOODTECH INDIA PRIVATE LIMITED")
(CIN: L15490WB2021PLC242881)
Statement of Assets and Liabilities

Particulars	(Rs. in Lakhs)	
	Audited As at 31.03.2026	Audited As at 31.03.2025
I. EQUITY AND LIABILITIES		
1. Shareholder's Fund		
(a) Share Capital	585.73	585.73
(b) Reserves & Surplus	1,481.20	1,650.20
2. Non-current liabilities		
(a) Long-Term Borrowings	153.38	288.58
(b) Long Term provisions	2.41	1.87
(c) Deferred tax liabilities (Net)	9.70	38.66
3. Current liabilities		
(a) Short Term Borrowings	1,832.17	1,732.93
(b) Trade payables		-
i) Total outstanding dues of micro enterprises and small enterprises	556.32	173.62
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	440.44	786.77
(c) Other current liabilities	44.26	45.95
(d) Short Term provisions	0.03	4.21
Total Equity and Liability	5,105.64	5,308.52
II. ASSETS		
1. Non-Current Assets		
a) Property, plant and equipment and intangible assets		
(i) Property, plant and equipment	1,139.78	1,079.65
(ii) Capital work-in-progress	2.72	25.99
(iii) Capital work-in-progress	43.50	52.99
b) Other Non-Current Assets		
2. Current assets		
(a) Inventories	3,060.69	2,775.35
(b) Trade receivables	395.07	699.32
(c) Cash and Bank Balance	134.53	443.77
(d) Short-term loans and advances	155.43	113.56
(e) Others Current Assets	173.92	118.29
Total Assets	5,105.64	5,308.52



On Behalf of Swasthi Foodtech India Limited
 (Formerly known as Swasthi Foodtech India Private Limited)
 (CIN: L15490WB2021PLC242881)

D. W. Guskara

Dilip Chhajjer
 Managing Director
 (DIN: 00668288)



SWASTHI FOODTECH INDIA LIMITED
(FORMERLY KNOWN AS "SWASTHI FOODTECH INDIA PRIVATE LIMITED")
(CIN: L15490WB2021PLC242881)
STATEMENT OF CASH FLOW

Particulars	(Rs. In Lakhs)	
	For the year ended 31.03.2024	For the year ended 31.03.2025
	Audited	Audited
(A) CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	(165.62)	291.53
Adjustments for:		
Depreciation	74.48	70.15
Finance Cost	176.65	199.74
Gratuity Expenses	0.53	1.87
Interest Income	(17.85)	(1.69)
Sundry balance written off	0.02	1.09
Liabilities no longer required written back	(1.33)	(0.32)
Operating Profit before working capital changes	66.88	562.38
Adjustments for:		
(Increase)/Decrease in Short Term Loans and Advances	(21.50)	(65.13)
Increase/(Decrease) in Trade Payables	37.70	810.90
(Increase)/Decrease in Trade Receivables	304.23	(615.43)
Increase/(Decrease) in Other Current Liabilities	(4.70)	(0.51)
(Increase)/Decrease in Other Current Assets	(55.63)	(33.74)
(Increase)/Decrease in Other Non-Current Assets	9.09	(7.68)
(Increase)/Decrease in Inventories	(285.34)	(1,010.03)
Cash generation from/(used in) operations	50.73	(359.24)
Taxes Paid	23.28	39.02
Net cash flow from/(used in) operating activities	27.45	(398.26)
(B) CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property Plant & Equipment	(111.34)	(56.41)
Interest Income Received	14.24	1.32
Net cash flow from/(used in) investing activities	(97.10)	(55.09)
(C) CASH FLOW FROM FINANCING ACTIVITIES:		
Increase/ (Decrease) in Short Term Borrowings	99.25	(196.87)
Increase/ (Decrease) in Long Term Borrowings	(135.20)	(120.49)
Proceeds from issue of Equity Share Capital With Security Premium	-	1,492.34
Expenses related to initial public offer	(30.00)	(123.12)
Finance Cost	(173.64)	(192.85)
Net cash flow from/(used in) financing activities	(239.59)	859.02
Net Increase/ (decrease) in cash during the period (A+B+C)	(309.24)	405.66
Cash & Bank Balance at the beginning of the year	443.77	38.11
Cash & Bank Balance at the end of the year	134.53	443.77



On behalf of Swasthi Foodtech India Limited
 (Formerly known as Swasthi Foodtech India Private Limited)
 (CIN: L15490WB2021PLC242881)

D. Guskara

Dilip Chhajjer
 Managing Director
 (DIN: 00668288)



The Above results which are published in accordance with Regulations 33 of SFDI (Listing Obligation & Disclosure Requirements), 2013 have been reviewed by the Audit Committee and approved by the Board of directors at their respective meeting held on 26th Day of May, 2026. The Financials results have been prepared in accordance with the accounting Standards ("AS") as prescribed under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2. As per Ministry of Corporate Affairs Notification dated February 16, 2013. Companies whose securities are listed on SME Exchange as referred to in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
3. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary.
4. The company operates in a Single Reportable Primary Segment (Business Segment) i.e., Manufacturing of Rice Bran Oil. No other operating segments have been aggregated to form the above reportable operating segments as per the criteria specified in the AS-17. Therefore, Segment disclosure is not applicable.
5. The Figures of Half year ended 31st March 2026 and the corresponding half-ended in the previous year as reported in the Statements are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the end of the half year of the current and previous financial year respectively. The year to date figures for the half year ended 30th September 2024 was not reviewed under the Listing Regulations and has been considered as approved by the management.
6. Impact of Labour Codes: On November 21, 2025, the Government of India notified provisions of the Code on Wages 2019, the Industrial Relations Code 2020, the Code on Social Security 2020 and the Occupational Safety, Health and Working Conditions Code 2020, which consolidates the existing 29 labour laws into a unified framework governing employee benefits. The company has reviewed the existing wage structure and assessed the potential impact of the labour Codes and does not currently expect any material impact on its financial results. The Company will continue to monitor developments and recognise the impact, if any, as and when the same becomes ascertainable.
7. The Earnings per share is calculated on the weighted average of the issued share capital by the company. Half yearly EPS is not annualised.
8. The company has completed its Initial Public Offer (IPO) of 13,87,600 equity shares of face value of Rs.10 each at price of Rs. 94 each (including Rs.84 security premium) for total consideration of Rs.1492.34 lakhs through SME IPO (Initial Public Offer) on Bombay Stock Exchange of India (BSE). The equity shares of the company was listed on the BSE Platform on 28/02/2025.

The Object & Proposed Utilization is as follows:

Sr. No.	Original Object	Planned as per Prospectus (Rs. In Lakhs)	Funds Utilised till 31.03.2026 (Rs. In Lakhs)	Modified allocation, if any
1	Setting up of a packing line at our existing manufacturing unit.	329.87	199.57	130.3
2	Funding of working capital requirement of our company	750.00	750	-
3	General Corporate Purposes	220.00	220	-
4	Issue Related Expenses	192.47	167.1	25.37
Total		1492.34	1336.67	155.67

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised; or
- (b) Deviation in the amount of funds actually utilized as against what was original disclosed;
- (c) Change in terms of a contract referred to in the fund raising documents i.e., prospectus, letter of offer, etc.



On Behalf of Swasth Foodtech India Limited
(Formerly known as Swasth Foodtech India Private Limited)
(CIN: LA5490WB3021PLC242551)

D. W. Chhajjar
Dilip Chhajjar
Managing Director
(DIN: 00668283)



To,

Audit Committee/ Board of Directors,

Swasth Foodtech India Limited

Regd. Office: Baro Chowmata Belari, Guskara,
Purba Burdwan, Bardhaman, Burdwan, West
Bengal, India, 713041.

Sub: Utilization Certificate

Dear Sir,

On the basis of examination of books of accounts and other documents produced before us for our verification and information, and explanations given to us by "SWASTH FOODTECH INDIA LIMITED" ("the company"), we certify that the Company has utilized the following amount of IPO proceeds (as on 31st March, 2026) as per the "objects of the issue" stated in the prospectus dated February 12, 2025, filed for the issuance of shares by the Company.

Original Object	Modified Object, If any	Original Allocation	Fund Utilized till 31.03.2026 (Rs in lakhs)	Fund Unutilized till 31.03.2026 (Rs in lakhs)	Amount of Deviation/ Variation For the year According to applicable object	Remarks if Any
Setting up of a packing line at our existing manufacturing unit	N/A	329.87	199.57	130.30	N/A	Remaining balance of Rs 130.30 lakhs will be utilized in Future Years.
Working Capital Requirement	N/A	750.00	750.00	-	N/A	-
General corporate purposes	N/A	220.00	220.00	-	N/A	-
Issue Related Expenses	N/A	192.47	167.10	25.37	N/A	-
Total		1,492.34	1336.67	155.67		

For
BAID AGARWAL SINGHI & CO
Chartered Accountants
Firm Registration No: 328671E

Sourabh Agarwal.

CA SOURABH AGARWAL
Partner
Membership No: 301075
Place: Kolkata
Date: 26th day of May, 2026
UDIN: 26301075EDHJBM5940



Branch Office:

Ghatsila : Main Road, Ghatsila, Pin-832303 | **E-Mail :** sourabhagarwal.20@gmail.com



To,
Audit Committee/ Board of Directors,
Swasth Foodtech India Limited
Baro Chowmata Belari, Guskara,
Purba Burdwan, Burdwan,
West Bengal, India, 713141

Sub: Certificate for Exemption for filing of related Party Transaction on Half Yearly Basis for the half year ended 31st March, 2026

Dear sir,

On the basis of examination of books of accounts and other documents produced before us for our verification and information, and explanations given to us by “Swasth Foodtech India Limited”, the Paid-up equity share capital & Net worth of the Company for immediately preceding three financial years is as follows:

(Rs in Crores)

S. No.	Particulars	For FY 2022-23	For FY 2023-24	For FY 2024-25
1	Paid Up capital	2.99	4.27	5.86
2	Net worth	3.04	6.26	22.36

Thanking you,
Yours faithfully

For Neha Lunia & Associates
Practising Company Secretaries

Neha Agarwal

CS Neha Agarwal

Partner

C.P. No.: 21906

Membership No.: F57737

UDIN: F013502H000201525

Place: Kolkata

Date: 22nd April, 2026

