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

7th September, 2026

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

REG: BSE Scrip Code: 539406

SUB: Outcome of Board Meeting held on 07th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing obligation and Disclosure Requirement Regulations 2015 (LODR) with BSE Ltd. & CSE, The Meeting of Board of Directors held at its Registered Office on Monday the 7th September, 2026, at 03:30 pm respectively. The following matters were discussed, considered, approved and taken on record: -

1. In pursuance of applicable Regulation of LODR, this is to bring to your kind Attention in the meeting of the Board of Directors held today, the following matter/ issues and agenda were taken up for consideration and stands unanimously approved/ resolved /adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoptions by the shareholders at the ensuring 41st Annual General Meeting.

    a. Notice for the 41st Annual General Meeting, Directors Report, Secretarial Audit Report, Management Discussion & CEO/ CFO Certificate, PCS Certificate on Compliance of Corporate Governance, for the financial year 2025-26 stands noted /approved/ adopted and it has been decided /resolved to recommend and the same to the shareholders for approval/adoption at the 41st Annual General Meeting.

    b. Approved List of Resolution at the 41st Annual General Meeting: -

    ORDINARY BUISNESS:

    1) To receive, consider & adopt the Audited Balance Sheet and Statement of Profit and Loss Account as at 31st March 2026, and Cash Flow Statement, etc. for the Financial Year ended 31st March 2026, along with the Reports of Auditors & Directors thereon.

    2) To appoint a director in place of Mr. Anmol Verma (DIN: 10105072), who retires by rotation and being eligible, offers himself for re-appointment as a director.

SPECIAL BUSINESS:

3) To make / grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013 (Special Resolution)

c. Approved the "Book Closure dates" i.e. Register of Members and share Transfer Books shall remain closed from 25th September 2026 to 30th September 2026 (both days inclusive).

d. EVEN (E-voting facility) from National Security Depository Limited (NSDL) to coordinate with NSDL and Registrar and Share Transfer Agent (RTA) – Alankit Assignments Ltd for E-Voting, Report Etc.

e. i. Decided / Resolved to convene & hold 41st Annual General Meeting through *electronic mode* for which the link will be dispatched or emailed to the members whose email id is registered with the company or Registrar and Share Transfer Agent (RTA), for approval of shareholders in the 41st Annual General Meeting on Wednesday the 30th September 2026 at 11.30 AM onwards.

ii. Additionally "WEBINAR / VIDEO CONFERENCE" facility shall be provided to all the shareholders, details thereof will be uploaded on company website and shared/ communicated to all concern,

f. Appointment of M/s. Koshal Agarwal., Company Secretaries (Membership No. A37508) as Scrutinizer for conducting E-Voting process etc.

2. Any other matter with the permission of the Chair.

** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2025-26, however "Annual Report" will be available at website of Company, BSE Ltd., RTA, NSDL and / or will be provided free of cost to the shareholders, if demanded. **

Kindly Advise if we have to submit any other information, papers, documents, etc. The Meeting commenced at 03.30 PM and ended at 04.30P.M.

Kindly take it on record, do the needful & obliged.

For Swagtam Trading & Services Limited

Chetan Malik
Digitally signed by Chetan Malik
Date: 2026.09.07 16:42:15 +05'30'

Chetan Malik
Company Secretary
ACS - 34015