

NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India

E-mail: ac-nsml@newswan.in ; **Website:** www.swanagro.in

Tel No: +91-161-4346000

To

The Manager

**Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001**

Date: 12.08.2026

Scrip Code: 544082

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above cited subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 21st August, 2026 at 11.30 A.M. (IST), inter alia, to consider the declaration of Interim Dividend on the Equity Shares of Face Value of Rs. 10/- each of the Company for the Financial Year 2026-2027.

This is for your information and record.

Thanking You,

Yours Faithfully,

For New Swan Multitech Limited

**Upkar Singh
Managing Director
DIN: 01588157**