

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: 20.08.2026

Scrip Code: 544082

Sub: Intimation of Cancellation of Board Meeting

Dear Sir,

In relation to the intimation made by the Company dated, 12th August, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Meeting of the Board of Directors of the Company scheduled for Friday, 21st August, 2026 at 11.30 A.M. (IST), stands cancelled due to unavoidable reasons. We request you to take note of the same.

This is for your information and record.

Thanking You,

Yours Faithfully,

For New Swan Multitech Limited

**Upkar Singh
Managing Director
DIN: 01588157**