

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: 20.05.2026

Scrip Code: 544082

Sub: Intimation of Board Meeting to approve unaudited Financial Results and Other Business

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 Saturday, 30th May, 2026, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the Half Year ended 31st March, 2026.
2. The appointment of M/s Anju Pardesi, Cost Accountants as the Statutory Cost Auditors of the Company for the Financial Year 2026 – 2027.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company - New Swan Multitech Limited, which has been closed from Wednesday, 01st day of April, 2026 shall continue to remain closed till the end of 48 hours after the declaration of financial results for the year ended 31st March, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,

For New Swan Multitech Limited

**Upkar Singh
Managing Director
DIN: 01588157**