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, **Date: 02.11.2026**
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 544082

Sub: Intimation of Board Meeting to approve unaudited Financial Results

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, 06th November, 2026**, inter alia, to consider and approve Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,

For New Swan Multitech Limited

UPKAR SINGH
Digitally signed by UPKAR SINGH
Date: 2026.11.02 17:07:03 +05'30'

Upkar Singh
Managing Director
DIN: 01588157