SWASTH FOODTECH INDIA LIMITED
GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street Mumbai-400 001

Date:07/11/2026

Dear Sir/ Madam,
Scrip Code: 544368

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Pursuant to Regulation 29(1)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company Swasth Foodtech India Ltd is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve:

1. The standalone unaudited financial results of the Company for the half year ended September 30, 2026; and
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 30.09.2026, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the half year ended September 30, 2026, to the Stock Exchanges.

This is for information and records.

Thanking You,

Yours Faithfully,
For SWASTH FOODTECH INDIA LIMITED

DILIP CHHAJER
Digitally signed by DILIP CHHAJER
Date: 2026.11.07 18:03:27 +05'30'

Dilip Chhajer
Director
DIN: 00668288

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