

# SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, Tel: 011-42475489 E-mail: [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com), Website: [www.swagtam.com](http://www.swagtam.com)

**Date:** 2<sup>nd</sup> September 2026

**To**

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code:** 539406

**Subject:** Intimation of Board of Directors under Listing Regulations

**Dear Sir/Madam,**

Pursuant to the Listing Agreement(s) with BSE Limited and The Calcutta Stock Exchange (CSE), we wish to inform you that the meeting of the Board of Directors of Swagtam Trading & Services Limited will be held at the registered office of the Company on Monday, 7th September 2026, at 03:30 P.M. respectively, inter alia, to consider and approve the following:

**1. 41st Annual General Meeting (AGM):**

- a) Approval of Notice convening the 41st AGM along with explanatory notes.
- b) Approval of the following reports/documents for inclusion in the Annual Report
  - ◆ Director's Report
  - ◆ Secretarial Audit Report
  - ◆ Management Discussion and Analysis Report
  - ◆ Corporate Governance Report
  - ◆ Secretarial Compliance Report
  - ◆ CEO/CFO Certificate
  - ◆ Certificate from Practicing Company Secretary on Corporate Governance
- c) To receive, consider and take note of the Audited Financial Statements for the financial year ended 31st March 2026 along with the Statutory Auditor's Report dated 29th May 2026.
- d) Review of the constitution and functioning of various statutory committees.
- e) Fixation of Book Closure Dates and approval of related Corporate Action forms.
- f) Convening and holding of E-AGM through VC/OAVM in compliance with applicable MCA and SEBI circulars.
- g) Re-appointment of Director retiring by rotation.
- h) Re-appointment of Statutory Auditors.
- i) Re-appointment of Secretarial Auditors.
- j) Re-appointment of Internal Auditors.
- k) Finalization of list of resolutions to be placed before the shareholders.
- l) Correspondence and coordination with CDSL, NSDL, RTA, and other stakeholders for e-voting and related activities.
- m) Appointment of Scrutinizer for e-voting and E-AGM.
- n) Review of Internal Financial Controls, policies, and Internal Audit Report.

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## **2. Any Other Business:**

- To consider any other matter with the permission of the Chair.

You are kindly requested to take the above information on record and advise if any further information, documents, or disclosures are required to be submitted in this regard.

Thanking you,

Yours faithfully,

**For Swagtam Trading & Services Limited**

**Chetan Malik**  
**Company Secretary**  
**Membership No. A34015**