

Date: 21.05.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir / Madam,

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia to consider and approve:

1. Audited Standalone Financial Results of the Company along with the Auditor's Report for the Financial Year ended March 31st, 2026.
2. Any other matter, with the permission of the Chairperson.

Further to our letter dated 27th March, 2026, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of Audited Financial Results for the quarter and financial Year ended 31st March, 2026 for all the Directors, Designated Persons and their immediate relatives.

This is for your information, record, and appropriate dissemination.

Thanking you,
Yours faithfully,

FOR SWORD-EDGE COMMERCIALS LIMITED

Guddi Bajpai
Company Secretary & Compliance Officer

SWORD-EDGE COMMERCIALS LIMITED

 **022-20860541**  www.swordedge.in  investors@swordedgecommercials.com

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