



**Swadeshi Industries and Leasing Ltd**

Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East,  
Mumbai, Mumbai, Maharashtra, India, 400069

CIN: L46411MH1983PLC031246

Web: [www.swadeshiglobal.com](http://www.swadeshiglobal.com)

Email: [swadeshiindltd@gmail.com](mailto:swadeshiindltd@gmail.com)

Tel: 022-28540094

Date: May 20, 2026

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**  
**Scrip Code: 506863**

Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 506863**

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Swadeshi Industries and Leasing Ltd will be held on Thursday, 28<sup>th</sup> day of May, 2026, inter alia, to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31<sup>st</sup> March, 2026.
2. Consider and approve Appointment of an Additional Independent Director on the Board of the Company.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01<sup>st</sup> April, 2026 for the designated persons and will open



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after 48 hours of declaration of the Audited Standalone and Consolidated Financial Results.

Kindly take the same in your records and do the needful.

Thanking you,

Yours faithfully,

**For Swadeshi Industries and Leasing Ltd**

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**Lalkrishna Sharma**

**Director**

**DIN: 09527277**

**Place: Mumbai**