



SWADESHI INDUSTRIES AND LEASING LIMITED

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date: September 15, 2026

To,
DCS-Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Outcome of 42nd Annual General Meeting.

Dear Sir/Madam,

This is to inform you that Member of Swadeshi Industries and Leasing Ltd in its duly called and convened 42nd Annual General Meeting held on Tuesday, 15th day of September, 2026 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual Means and transacted the following business with requisite majority:

1. Considered and adopted Audited Financial Statements and Reports thereon.
2. Considered and approved the matter of the Re-appointment of Mrs. Jayshree Radheshyam Sharma (DIN: 02754812) who is liable to retire by rotation as Director.
3. Considered and approved the appointment of CS Dipika Kataria, Practising Company Secretary, Indore as the Secretarial Auditor for a term of five consecutive financial years.
4. Considered and approved the appointment of Mr. Dilip Jagdish Pendse (DIN: 11348152) as an Independent Director of the company for a term of five years.

+91 93226 61576
+91 93231 00002
+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303



SWADESHI INDUSTRIES And LEASING LIMITED

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

5. Considered and approved the appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Independent Director of the company for a term of five years.
6. Considered and approved the Change of Name of the Company subject to the approval from requisite authorities.
7. Considered and approved the Alteration of Object Clause of the Memorandum of Association.
8. Authorized Company to Invest in other Body Corporate upto Rs. 25 Crores (Rupees Twenty Crores only).
9. Considered and approved the Loans, Guarantee or Security under Section 185 of Companies Act, 2013 of an aggregate outstanding amount not exceeding Rs.25 Crores (Rupees Twenty Crores only).

The Annual General Meeting of the Company commenced at 11:00 A.M and concluded at 11.11 A.M.

Please take the same on your record

Thanking you,

Yours faithfully,

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree Radheshyam Sharma

Jayshree Radheshyam Sharma

Director

DIN: 02754812

Place: Mumbai



+91 93226 61576
+91 93231 00002
+91 82097 95569



swadeshiindltd@gmail.com



Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303