SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057
CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
Email Id: cosec@sw1india.com Website: www.sw1india.com

Date: 5th November, 2026

To,
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Intimation of Board Meeting for Results & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the declaration of financial results.

This is for your information and records.

For SW Investments Limited

Shaily Narendra Gala
Digitally signed by Shaily Narendra Gala
Date: 2026.11.05 19:22:35 +05'30'

Shaily Dedhia
Company Secretary
(ACS No.: 23544)