



# SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

May 26, 2026

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 544368**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting – Audited Standalone and Consolidated Financial Results for the Half and Financial Year ended March 31, 2026**

Further to our letter dated May 19, 2026 and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 26, 2026, inter-alia, considered and approved the Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

In this regard, we are enclosing herewith:

1. The Audited Standalone Financial Results of the Company for the half and the financial year ended March 31, 2026;
2. The Audited Consolidated Financial Results of the Company for the half and the financial year ended March 31, 2026;
3. Auditors' Report on the Audited Standalone and Consolidated Financial Results of the Company for the half and financial year ended March 31, 2026; and

Further, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that the Statutory Auditors, M/s. Baid Agarwal Singhi & Co., Chartered Accountants, (Firm Registration No.: 0326871E), has issued the Audit Report on the Standalone and Consolidated Audited Financial Statement of the Company for the half and the financial year ended March 31, 2026 with an unmodified opinion.

The Audited Standalone and Consolidated financial results will be available on the website of the stock exchanges and the website of the Company i.e. <https://www.swasthfoodtech.com/>



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4. Appointment of M/s. Dipika Naresh Dayma, Chartered Accountants (Firm Registration Number: 184597) as an Internal Auditor of the Company for the Financial Year 2026-27.
5. Appointment of Dipak Lal & Associates, Cost Accountants (Firm Registration Number: 101491), as Cost Auditors of the Company in terms of Section 148 of The Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 for undertaking the Cost Audit of the Company for Financial Year 2026-27

The requisite details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-1**.

The meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

We request you to kindly take the above on records.

Thanking You,

**Yours faithfully**  
**For Swasth Foodtech India Limited**

**Dilip Chhajer**  
**Managing Director**  
**DIN: 00668288**



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## Annexure-1

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl No	Particulars	Details of Cost Auditor	Details of Internal Auditor
1	Name	M/s. Dipak Lal & Associates, Cost Accountants	M/s. Dipika Naresh Dayma, Chartered Accountants
2	Reason for Change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment as a Cost Auditor of the Company.	Appointment as an Internal Auditor of the Company.
3	Date of Appointment/ <del>cessation</del> (as applicable) & terms of appointment	May 26, 2026	May 26, 2026
4	Brief profile (in case of appointment)	M/s. Dipak Lal and Associates is a firm of Cost Accountants offering specialized services in cost and management accounting, cost audit, cost consultancy, budgeting and cost control, financial and business advisory, market research, consultancy for start-up businesses, establishment of new manufacturing facilities, and strategic advisory services, with a commitment to enhancing value for its clients and stakeholders.	M/s. Dipika Naresh Dayma, is an association of Chartered Accountants offering audit & assurance, direct & indirect taxation, company law matters, business finance market research, consultancy & advise on start-up business, establishment of new manufacturing facilities & advisory services with zeal to enhance value for its clients and their stakeholders.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

**Yours faithfully**  
**For Swasth Foodtech India Limited**

**Dilip Chhajer**  
**Managing Director**  
**DIN: 00668288**