



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 23-09-2026

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

To,
The Manager
Listing & Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Symbol: SWARAJ

Scrip Code: 544861

ISIN: INE0GMR01016

Dear Sirs,

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

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the company is scheduled to be held on **Monday, 28th September, 2026** inter alia, to consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board of Directors, by way of issuance of equity shares and/or other securities including share warrants and/or any other equity based instruments/ securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

Further in this connection our company would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Company code for "Prohibition of Insider Trading" to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, the Trading window close period will commence from today i.e. Wednesday, September 23, 2026 and end 48 hours after outcome of the above board meeting of the Company becomes generally available information.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary & Compliance Officer



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