**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**

**Email:** swadeshiindltd@gmail.com **Tel: 022-28540094**

**Date: November 04, 2026**

To,
**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Fort,**
**Mumbai- 400001**
**Scrip Code: 506863**
**ISIN: INE716M01034**

**Dear Sir/Madam,**

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

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 Friday, 13th day of November, 2026, at 4:00 P.M. inter alia, to:

1. Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and half Year ended on 30th September, 2026.

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 October 1st, 2026 for the designated persons and will open 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**

**Lalkrishna Sharma**
**Director**
**DIN: 09527277**
**Place: Mumbai**