

August 14, 2026

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Outcome of Board Meeting held on August 14, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 14, 2026, inter-alia, considered and approved the following items:

1. Approved the Notice of the 37th Annual General Meeting (“AGM”) of the Company, to be held on Friday, September 25, 2026, at 12:00 Noon through Video Conferencing / Other Audio-Visual Means, in compliance with the applicable regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Notice of the AGM will be submitted in due course.
2. Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, September 18, 2026 as ‘Record Date’ for the purpose of determining entitlement of the members of the Company to receive Dividend for the financial year 2025-26.
3. Re-appointment of Mrs. Ashita Sawhney (DIN: 08612232) as Non - Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment subject to the approval of shareholders. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.
4. Re-Appointment of Mr. Surendra Kumar Bhagat (DIN: 09365562) as Non - Executive Independent Director of the Company, subject to the approval of shareholders. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.
5. Re-Appointment of Mr. Rajesh Tuteja (DIN: 08952755) as Non - Executive Independent Director of the Company, subject to the approval of shareholders. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

The same is for your information and record.

Thanking You

For SWISS MILITARY CONSUMER GOODS LIMITED

**VIKAS JAIN
COMPANY SECRETARY**

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

☎ +91 11 41067060, ✉ info@swissmilitaryshop.com

🌐 www.swissmilitaryindia.com, CIN: L51100DL1989PLC034797

ANNEXURE:

Name of Director	Mrs. Ashita Sawhney DIN: 08612232	Mr. Surendra Kumar Bhagat DIN: 09365562	Mr. Rajesh Tuteja DIN: 08952755
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Ashita Sawhney is liable to retire by rotation at the ensuing AGM and, being eligible, offers herself for re-appointment.	Re-appointment for 2 nd Term of 5 (Five) consecutive years.	Re-appointment for 2 nd Term of 5 (Five) consecutive years.
Date of appointment /reappointment / cessation (as applicable) & term of appointment/reappointment;	w.e.f. September 25, 2026	w.e.f. 23 rd October, 2026.	w.e.f. 23 rd October, 2026.
Brief Profile	Mrs. Ashita Sawhney is having experience of around 16 years in business development, lifestyle branding and related business, infrastructure, retail, and consumer goods.	Mr. Surendra Kumar Bhagat served as SP/SSP of several districts of UP; as SP and DIG in CBI; as IG in Sashastra Seema Bal; as ADG (Admin.) (Law & Order), and DG Vigilance in Uttarakhand. He was Special DG CRPF J&K Zone before taking over as Director General, Railway Protection Force. He is the recipient of several awards, including Kathin Sewa Padak and President's Police Medal for Distinguished Service	Mr. Rajesh Tuteja has more than three decades of experience in administrative capacity for managing Income Tax as well as Investigation and Intelligence.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Ashita Sawhney wife of Mr. Anuj Sawhney, Managing Director of the Company.	No relation with any other director or KMP.	No relation with any other director or KMP.

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Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018	Mrs. Ashita Sawhney is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority	Mr. Surendra Kumar Bhagat is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority	Mr. Rajesh Tuteja is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority
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