



SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

Date: 05.09.2026

**To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Outcome of Board Meeting held on 05th September 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Swasth Foodtech India Limited (Scrip Code: 544368)

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on 05th September 2026, has considered and approved the following matters:

- 1) The 5th Annual General Meeting of the Company shall be conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) Modes and will be held on **Wednesday, 30th September 2026** at 12:30 P.M. The remote e-voting period commences on Sunday, 27th September 2026 (9:00 A.M) and ends on Tuesday, 29th September 2026 (5:00 P.M).
- 2) The Board has also approved the **Notice of 5th Annual General Meeting**, Directors Report (Board’s Report), Management Discussion and Analysis Report (MDAR) and other related documents forming part of the Annual Report.
- 3) Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th September 2026 to 30th September 2026 (both day inclusive)** for the purpose of Annual General Meeting (AGM) for the F.Y 2025-2026.



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- 4) The Board has appointed **M/s. Kirti Sharma & Associates, Practicing Company Secretaries** (Membership No.: A41645, Certificate of Practice No. 26705) to act as Scrutinizer for conducting the voting process for Annual General Meeting for the financial year 2025-26.

Board Meeting Start at 16:00 PM and End at 16:30 PM

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours faithfully

For Swasth Foodtech India Limited

Dilip Chhajer

Managing Director

DIN: 00668288