

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2nd Floor, Room No. 12, Kolkata-700013

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Phone: +91 9988796071

Website: www.swatiprojects.com

Date:-12-10-2026

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001
Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulation").

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulation") we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday ,23rd October, 2026 at 4:30 P.M. at its Registered Office inter-alia to consider and approve the Appointment of Ms. Pooja Randar (DIN: 10285069) as Executive, Additional Director in the category of professional Director.

This is for your intimation and record.

Thanking You.

Yours faithfully,
For Swati Projects Limited



Papia Naskar

Papia Naskar
Company Secretary & Compliance Officer
CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001