

Date: 17.08.2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEGE

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Secretarial Auditor of the Company M/s. Ashok Patel & Associates.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we regret to inform you about the sudden and sad demise of Mr. Ashok Patel Practicing Company Secretary, Proprietor of M/s. Ashok Patel & Associates, who was appointed as the Secretarial Auditor of the Company for term of five (5) consecutive years commencing from the Financial Year 2025-26 until 2029-30 at Company's 40th Annual General meeting held on 29th September 2025.

The Company deeply acknowledges the valuable services rendered by late Mr. Ashok Patel during his tenure.

Consequently, due to this unfortunate event, the Board will take necessary steps to appoint a new Secretarial Auditor, and the same shall be duly intimated to the Exchange in due course.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as "Annexure-A".

Kindly take the above information on your records.

Thanking You.

Your faithfully

FOR SWORD-EDGE COMMERCIALS LIMITED

Guddi Bajpai
Company Secretary & Compliance Officer

SWORD-EDGE COMMERCIALS LIMITED

 022-20860541  www.swordedge.in

 investors@swordedgecommercials.in

 contact@swordedgecommercials.in

 Reg. Office Address: 402, Indira Bhavan, 4th Floor, Plot No.18, 4th Road, Khar (W) Mumbai MH-400052

CIN: L66190MH1985PLC036687 | GST NO: 27AAACR4462J3Z6

TAN NO: MUMS99246A

“Annexure-A”

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Name of the Secretarial Auditor	Mr. Ashok Patel
2	Designation / Category	M/s. Ashok Patel & Associates Practicing Company Secretary.
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
4	Date of Demise	16.08.2026
5	Brief Profile (in case of Appointment)	Not Applicable.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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