



October 30, 2026

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

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, in accordance with our letter dated September 28, 2026 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above on record.

Thanking You,

For SWISS MILITARY CONSUMER GOODS LIMITED

Vikas
Jain

VIKAS JAIN
COMPANY SECRETARY

Digitally signed by Vikas Jain
DN: cn=Vikas Jain, o=Swiss Military Consumer Goods Limited, email=v.jain@swissmilitaryshop.com, c=IN
Date: 2026.10.30 12:02:11 +05'30'

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: Plot No. 262-B, Sector-24, Faridabad- 121005

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⊕ www.swissmilitaryindia.com, CIN: L51100HR1989PLC150204