SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

To, **Date: 02.09.2026**
BSE Limited
Department of Corporate Filings
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Ref: Swasth Foodtech India Ltd. (Scrip Code: 544368)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 05th September 2026, to consider the following matters:

I. To fix the day, date, time of Annual General Meeting to be held through Physical Mode for the financial year ended 31st March, 2026.

II. To fix the Book closure date for the purpose of Annual General Meeting.

III. To approve the Draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.

IV. To appoint Scrutinizer for conducting the voting process for Annual General Meeting for the FY 2025- 2026.

V. Any other matter with the permission of Chair.

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

Thanking You,

Yours Faithfully,

For SWASTH FOODTECH INDIA LIMITED

DILIP CHHAJER

Digitally signed by DILIP CHHAJER
Date: 2026.09.02 16:49:45 +05'30'

DILIP CHHAJER
Director
DIN:00668288
Encl.: As above

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