

Date: 31.07.2026

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

Ref: Scrip Code: 512359

Scrip ID: SWORDEGE

Dear Sir / Madam,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter alia to consider and approve:

1. Un-Audited Financial Results of the Company for the First Quarter ended June 30, 2026 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other matter, with the permission of the Chairperson.

Further to our letter dated 26th June, 2026, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026 for all the Directors, Designated Persons and their immediate relatives.

A copy of this intimation is also being made available on the Company's website at www.swordedge.in.

This is for your information, record, and appropriate dissemination.

Thanking you,
Yours faithfully,

FOR SWORD-EDGE COMMERCIALS LIMITED

Guddi Bajpai
Company Secretary & Compliance Officer