



SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

Date: 19.05.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter and year ended 31st March 2026 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: Swasth Foodtech India Limited (Scrip Code: 544368)

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 26th May 2026 at 04:00 P.M. at our Registered Office Baro Chowmata Belari, Guskara Purba Burdwan, null, West Bengal, 713141**, inter-alia, to consider inter-alia and approve the following matters

1. The Audited Standalone Financial Results of the company for the quarter and the financial year ended on 31st March 2026 along with the Audit report.
2. To recommend dividends (if any) for the financial year 2025-26.
3. To appoint Internal Auditor of the company for the financial year 2026-27.
4. Any other matter with the permission of the chair.

This is for your information & record.

Thanking You,

Yours Faithfully,

For SWASTH FOODTECH INDIA LIMITED

DILIP CHHAJER
Director