

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

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Date: 21st August, 2026

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 503659

Sub: Intimation of Annual General Meeting and Cut-off date

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. The 46th Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2026 is scheduled to be held on Friday, 18th September, 2026 through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Friday, 11th September, 2026 as the Cut-off date for the purpose of determining the voting entitlement of the members at the ensuing AGM.

This is for your information and records.

Yours sincerely,

For SW Investments Limited

Shaily Dedhia
Company Secretary
(ACS No.: 23544)