

SW INVESTMENTS LIMITED

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

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/21/24-25

Date: 17th August, 2024

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

Sub: Intimation of Annual General Meeting, Book Closure 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 44th Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2024 is scheduled to be held on Thursday, 12th September, 2024 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 Thursday, 5th September, 2024 as the Cut-off date for the purpose of determining the voting entitlement of the members at the ensuing AGM.
3. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 6th September, 2024 to Thursday, 12th September, 2024 (both days inclusive) for the purpose of the 44th AGM of the Company.

This is for your information and records.

Yours sincerely,
For SW Investments Limited

Shaily Dedhia
Company Secretary
(ACS No.: 23544)