



01stJanuary, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.
Scrip Code : 544170

Dear Sir/Madam,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof,) notice is hereby given that a meeting of board of Directors of the Company is Schedule to be held on Saturday, 04thJanuary, 2025 at the registered office of the Company to transact with or without modification the following transactions:

1. To consider and approve the increase in the Authorized Share Capital of the Company and to amend the Capital Clause of the Memorandum of association accordingly.
2. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
3. To consider and approve appointment of statutory auditors for casual vacancy caused by resignation of Auditors.
4. Any other business matter with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sai Swami Metals and Alloys Limited

Nipun Anantlal Bhagat
Chairman and Managing Director
(DIN : 00065495)