

SAI SWAMI
Metals and Alloys Ltd.

CIN NO. U27320GJ2022PLC135697



5, Harekrishana Industrial Estate,
Bakrol Bujrang, Daskroi,
Ahmedabad, Gujarat, 382430.
M. : 990990 70863
E. : info@saiswamimetals.com

20th May, 2024

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544170

Dear Sir/Ma'am,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 to transact, with or without modifications the following business:

1. To consider and approve Audited Financial Results of the company for the period ended on 31st March 2024.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sai Swami Metals and Alloys Ltd
(Formerly Known as Sai Swami Metals and Alloys Private Ltd)

FOR, SAI SWAMI METALS & ALLOYS LTD.

AUTHO. SIGN.

NIPUN ANANTLAL BHAGAT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00065495