



22<sup>nd</sup> July, 2024

**Listing Department**  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Scrip Code- 523558**

Dear Sir/ Madam,

**Subject: Prior Intimation of meeting of Rights Issue Committee.**

This is to inform you that a meeting of Rights Issue Committee is scheduled to be held on Thursday, July 25, 2024, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue including approval of final letter of offer, record date, issue period and other related matters.

Based on the outcome of the meeting, the Company will make such other disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

(VIKAS JAIN)  
COMPANY SECRETARY

**SWISS MILITARY CONSUMER GOODS LIMITED**

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