



**February 03, 2025**

BSE Limited  
Listing Department  
P J Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code- 523558**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Swiss Military Consumer Goods Limited, is scheduled to be held on Friday, 14<sup>th</sup> day of February, 2025 at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter- alia to consider, review, approve and take on record Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended on December 31, 2024.

Further, in accordance with our letter dated 30<sup>th</sup> December, 2024 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above on record.

Thanking You,

**For SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN**  
**COMPANY SECRETARY**

**SWISS MILITARY CONSUMER GOODS LIMITED**

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

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