

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

SAWACA

CIN No.: [REDACTED]

BUSINESS MACHINES LTD.

L74110GJ1994PLC023926

Date: 09th September, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, India.

Scrip Code: 531893

Sub.: Notice published by way of an advertisement in respect of 30th Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref.: Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 07th September, 2024 intimating about 30th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Saturday, 28th September, 2024 and information on related matters as required under the MCA Circulars.

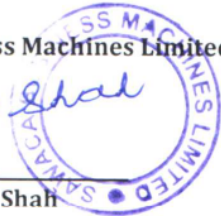
You are requested to take note of the same

Thanking you.

Yours faithfully,

For, Sawaca Business Machines Limited

Shetal Shah



Shetal Satishkumar Shah

Managing Director

Din: 02148909

Encl.: As Above

