

SWORD-EDGE
COMMERCIALS LIMITED

CIN: L51900MH1985PLC036687

To,

Date: 16/10/2024

The Manager

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400001

BSE Scrip Code: - 512359

Scrip ID: - SWORDEDGE

Subject: Outcome of Board Meeting held on October 16, 2024

Dear Sir/Madam,

In Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of SWORD-EDGE COMMERCIALS LIMITED at its meeting held on Wednesday, October 16, 2024. which was concluded at 2:00 p.m. at the registered office of the company situated at 401, Solitaire Business Park, Nr Telephone Exchange Near T-2 International Airport, Andheri (East) Mumbai MH- 400072 considered and approved the following matters:

The Board has decided to change its registered office address from 401, Solitaire Business Park, Nr Telephone Exchange Near T-2 International Airport, Andheri (East) Mumbai MH- 400072 to Office No. 402, INDIRA BHAVAN, Plot No. 18, 4 th Road, Khar West, next to Hotel Regal Enclave, Mumbai MH – 400052 with effect from October 16, 2024.

We request you to update the same in your records.

Thanking You,

Yours faithfully,

For, **SWORD-EDGE COMMERCIALS LIMITED**

Sakshi
SAKSHI JHALA

DIRECTOR

DIN: 08169563

