



Swadha Nature Limited
(Formerly Known as "M.S. Securities Ltd.")

11th September, 2024

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 ·

Scrip Code: - 531039

Sub: - Newspaper Advertisement for Notice of 32nd Annual General Meeting of the Company as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Morning India (English Edition) and SANMARG-HINDI-PATNA on September 11, 2024, regarding Notice of 32nd Annual General Meeting, , Cutoff date for e-Voting, Book Closure dates and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,
Yours faithfully,

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)

