

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

25/07/2024

To  
**The Corporate Relationship Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

**Sub: Board Meeting – Intimation**

Ref.: Scrip code: 531003; Stock Symbol: Swarna

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We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 31<sup>st</sup> day of July, 2024 to consider interalia, the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 for the FY 2024-2025 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

**For Swarna Securities Limited**

**Moola Anil Kumar  
Company Secretary & Compliance Officer  
Membership No: A27989**