

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com,
Website: www.swagtam.com

December 30, 2024

**To,
The Manager Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Sub: Intimation of Board Meeting to be held on Monday i.e. January 13, 2025.
Ref: ISIN: INE150R01019, Scrip Code: 539406, Security ID: SWAGTAM

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of Swagtam Trading & Services Limited is scheduled to be held on Monday, January 13, 2025, at the registered office of the Company, situated at R-489, GF-A, New Rajinder Nagar, New Delhi, 110060, India to consider and approve the following matters

1. Fund Raising Proposal

To consider and approve a proposal for raising funds through the issuance of equity shares, convertible securities, warrants, or any other permitted mode, through Preferential Allotment or Private Placement basis to the Promoter, Non-Promoter, Public Category, Foreign Institutional Investors (if any), in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to regulatory and statutory approvals, including the approval of the shareholders of the Company.

2. Any other matter with the permission of the Chairman.

Please take the note of the same and update on your records.

For Swagtam Trading & Services Limited

**Manish Sharma,
Director
DIN: 06489261**