



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

07th February, 2024

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| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260 | National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA |
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Sub: Board Meeting Notice for Adoption of Un-audited Financial Results

Dear Sir,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors (suspended during CIRP) of the Company will be held on Wednesday, 14th February, 2024 at 4.30 p.m. at Office Hall No. 01, First Floor, Metro walk, Bittan Market, Bhopal- 462016, inter alia to consider, approve and to take on record, Un-audited Financial Results along with Auditor Limited Review Report for the Quarter ended on 31st December, 2023.

Also as ready intimated the trading window for dealing in securities of the Company shall remain closed for the designated person and their immediate relative, w.e.f. the quarter ended 31st December, 2023 till end of 48 hours after the end of the Board Meeting.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorized Signatory

