

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai
Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 17.12.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

Sub: Outcome of Board Meeting held on 17th December, 2024

Respected Sir/Madam,

Pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on 17th December, 2024 i.e. today commenced at 11.00 a.m. and concluded at 11.30 a.m. inter alia has transacted the following business:

1. Approved the request received from the Promoters seeking reclassification from Promoter to Public category on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015.

List of Outgoing Promoters are as under:

Sr. No.	Name of the Promoters seeking reclassification	No. of Shares held	Percentage of Shares
1	Mr. Vishal Pankaj Dedhia	0	0.00
2	Mr. Ketan Ishwarlal Kataria	0	0.00
3	Mr. Amar Rajmal Kakaria	0	0.00

The extract of the minutes of the aforesaid meeting of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

You are requested to take the above on your records.

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789
Encl: As above