

Aaswa Trading and Exports Limited

June 15, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29(1)(d) and 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, the 20th day of June, 2023** at **12 P.M.** at 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 to consider and approve:

- a) The allot 1,25,58,060 No. of Equity Shares on preferential Basis to promoters and non-promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on April 29, 2023, along with the "In Principal Approval" dated June 15, 2023 received from BSE (Stock exchange).
- b) Any other item.

This is for your kind information and record.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
(DIN: 01733060)