

Date: 28th May, 2024

To, **BSE Limited** 

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Security Id: SNIM

Script Code: 539911

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited

Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400 093

Symbol: SVARNIM

Series: EQ

Dear Sir / Madam,

## Sub: Outcome of Board Meeting held today i.e. 24th May, 2024

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 24<sup>th</sup> May, 2024 at the Registered Office of the Company situated at 3A, Mangoe Lane, 1<sup>st</sup> Floor Surana House, Kolkata – 700 001, which commenced at 12:00 A.M. and concluded at 6:00 P.M. has Considered and approved the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal Whole-time Director DIN: 08409763

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