



**Swadha Nature Limited**  
(Formerly Known as "M.S. Securities Ltd.")

21<sup>st</sup> August, 2023

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**Script Code: 531039**

**Sub.: Intimation of Book Closure for 31<sup>st</sup> (Thirty-First) Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 02<sup>nd</sup> September, 2023 to Friday, 08<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting ("AGM") to be held on Friday, September 08, 2023 at 01:00 PM (IST) through Video Conferencing (VC).

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

**For Swadha Nature Limited**  
**(Formerly Known as MS Securities Limited)**

**Dipakkumar Shah**  
**Managing Director**  
**(DIN: 08234203)**