

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
MumbaiCentral, Mumbai - 400008
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in
CIN: L15201MH1993PLC358584

Date: 28.08.2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting to be held on 31st August, 2023 at 3.00 PM at the
registered office of the Company.

Ref. -: Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 31st August, 2023 at 3.00 P.M at Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 inter alia to transact following business.

1. To consider fixing of Annual General Meeting date, time and Venue for conducting Annual General Meeting for FY 2022-2023.
2. To approve Annual Report and Annual General Meeting notice for FY 2022-2023.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370**