



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

11th September, 2024

**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 32nd 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, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting ("AGM") to be held on Friday, September 27, 2024 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)**