

NEW SWAN MULTITECH LIMITED
CIN: U34100DL2014PLC265736
Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India
E-mail: ac-nsm@newswan.in ; **Website:** www.swanagro.in
Tel No: +91-161-4346000

07th September, 2024

To,

The Manager

BOMBAY STOCK EXCHANGE LIMITED

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIP CODE- 514460

Sub: Intimation of Book Closure, Cut-off/Record date, e-Voting dates for the Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 10th Annual General Meeting (“AGM”) of the Company.

Serial No.	Particulars	Date
1.	Cut-off/ Record date for e-voting	Tuesday 24th September, 2024
2.	Book Closure Dates	Wednesday, 25 th September, 2024 to Monday, 30 th September, 2024 (Both the days are inclusive)
3.	Date and Time of Commencement of e-Voting	Friday, 27 th September, 2024 at 09:00 A.M. (IST);
4.	Date and Time of Conclusion of e-Voting	Sunday, 29 th September, 2024 at 5:00 P.M. (IST);
5.	Date of AGM	Monday, 30 th September, 2024

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For NEW SWAN MULTITECH LIMITED

Upkar Singh

Managing Director