



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

13th February, 2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
---	--

Dear Sir / Madam,

Sub: Outcome of Meeting with the suspended Board

The Board of Directors (suspended under CIRP) at their meeting held today i.e. February 13, 2023 has approved the following:

- 1) Standalone and Consolidated Indas Un-audited Financial Results for the quarter ended on December 31, 2022.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Un-audited Financial Results for the quarter ended on December 31, 2022.

The meeting commenced at 04.35 p.m. and concluded at 4:58 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(l)

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory

