

Date: 29th May, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Security Id: SNIM Script Code: 539911 To, Metropolitan Stock Exchange of India Limited Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400 093. Symbol: SVARNIM Series: EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on 29th May, 2023

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 29th May, 2023, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 8:00 P.M. has considered and approved Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2023 along with Auditor's Report and Declaration.

Kindly take the same on your record and oblige us.

Thanking You.

For, Svarnim Trade Udyog Limited

JURIA

Surbhi Aggarwal Director DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067 Corp Office & Ware House: Ashok Vihar

www.svarnim.com

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