

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-47, 2234950



02/SP/EXCH
26th June, 2023

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

Scrip Name: SWARAJENG

Subject: Intimation of Annual General Meeting of Swaraj Engines Limited

This is to inform that the 37th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on Friday, 28th July, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 37th AGM and Annual Report for FY 2022-23 of the Company will be shared with the Members in due course within the prescribed time.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Swaraj Engines Limited

(Rajesh K. Kapila)
Company Secretary