



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

14<sup>th</sup> February, 2024

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

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 14, 2024 has approved the following:

- 1) Standalone and Consolidated Indas Un-audited Financial Results for the quarter ended on December 31, 2023.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Un-audited Financial Results for the quarter ended on December 31, 2023.

The meeting commenced at 05.24 p.m. and concluded at 5:50 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**

