

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 18.08.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting
Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited held on 18th August, 2022 at 3.00 P.M at 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008 inter alia to transact following business.

1. Approval of Time, Date and Venue of the Annual General Meeting for Financial Year 2021-2022 as follows:

Time: 2.30 PM

Venue: Conference Room, 14th Floor, Navjivan Commercial Premises Co-op. Society,
Off Lamington Road, Grant Road (East), Mumbai - 400008

Date: 15/09/2022

2. Approved Notice and Annual Report for ensuing Annual General Meeting for Financial Year 2021-2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Swojas Energy Foods Limited



Vishal Dedhia
Director
DIN : 00728370