

CIN: L51900MH1985PLC036687

Date: 21st February, 2023

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400023

BSE Scrip Code: - 512359

Dear Sir/Madam,

SUB: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd March, 2023 at 12 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business: -

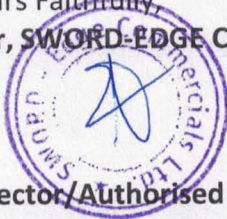
1. To Consider and approve the change in the registered office of the company within the local limits of the city where the registered office of the Company is presently situated.
2. To consider and approve Appointment of the following individuals as Additional Directors-independent director of the company: -
 - a) Mr. Mona Lisha
 - b) Ms. Sakshi Jhala
 - c) Mrs. Karamjeet Kaur Sidhu
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the chairman.

We hereby request you to take note of the same and update records of the Company accordingly.

Thanking you

Yours Faithfully,

For, **SWORD-EDGE COMMERCIALS LIMITED**



Director/Authorised Signatory