



01st August, 2023

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 .

Scrip Code: - 531039

Sub: Notice of Meeting of Board of Directors to be held on Thursday, August 10, 2023.

Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on 30th June, 2023 along with the Auditor's Limited Review Report.
2. Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2023-24.
3. Draft Director's Report and Secretarial Audit Report for the year ended March 31, 2023;
4. Fix the day, date, time and venue of 31st Annual General Meeting ("AGM") for the Financial Year 2022-23 and draft Notice thereof.
5. Decide the dates for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
6. Appointment of the scrutinizer for the purpose of e-voting as well as voting at the 31st Annual General Meeting.
7. Any other business with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)