

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

14th August, 2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

BSE Scrip Code: 519260

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051.

NSE Scrip Symbol: SANWARIA

Dear Sir / Madam,

Sub: Corrigendum for Outcome of Meeting with the suspended Board

In our earlier Outcome of Meeting with the Board of Directors (suspended under CIRP) at their meeting held today i.e. August 14, 2023

PLEASE READ MEETING CONCLUDED TIME AS AT 4:58 P.M. INSTEAD OF 5.58 PM

Remaining Outcome will be same.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory