

Date: 09.12.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir / Madam,

Sub: Reasons for Delay of Intimation of Appointment of Independent Director.

This is with reference to the Corporate Announcement submitted by the Company dated 06th December 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to the non-disclosure of reasons for delay of Intimation of appointment of Independent Director within Twenty four hours from the effective date of appointment.

We understand the importance of adhering to regulatory requirements, and we sincerely apologize for any inconveniences caused by this delay. The delay was due to non-appointment of Company Secretary and requisite staff.

To ensure that this does not happen in the future, Company is in the process to appoint Company Secretary and requisite staff. Appointment of Company Secretary will enhance our internal reporting processes to ensure timely communication of decisions made in board meetings.

We appreciate your understanding and assure you of our commitment to maintaining the highest standards of compliance in the future.

Kindly take the same on your record and oblige.

Thanking You.

Your faithfully

FOR SWORD-EDGE COMMERCIALS LIMITED

Sakshi

Directors/ Authorised Signatory

