

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

Date: 01/06/2024

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INEOGMR01016**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 (LODR) : - Outcome of Board Meeting

In continuation of our letter dated May 20, 2024, May 30, 2024 and May 31, 2024 we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, June 01, 2024, inter alia, has:

1. Considered and approved the Audited Financial Statements (Consolidated and Standalone) for the year ended March 31, 2024 and the Audited Financial Results (Consolidated and Standalone) for the half year/year ended March 31, 2024 as recommended by the Audit Committee;
2. Considered and approved other business items with the permission of Chair

The meeting of the Board of Directors commenced at 01:00 P.M. (IST) and concluded at 02:35 P.M (IST).

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary
& Compliance Officer
M. No. F12348