

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/069

Date: 10/01/2024

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

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, 10th January, 2024, inter alia, have:

1. Considered and approved the redemption of 1,00,00,000 (One Crore) 13.37 % (Effective yield) Non-Cumulative, Non-Convertible, Non-participating Redeemable Preference Shares
2. Approved other business items with the permission of Chair

The meeting of the Board of Directors commenced at 02.00 P.M. (IST) and concluded at 05.10 P.M (IST).

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

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