



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 07-02-2026

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**

ISIN: **INE0GMR01016**

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, *inter alia* to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the standalone and consolidated Unaudited financial results of the Company for the quarter ended December 31, 2025
2. To take on record the Limited Review Report of the Statutory Auditors on the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2025;
3. Any other business with permission of the Chairman.

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, and as per the Company's Code for Prohibition of Insider Trading, the "trading window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the declaration of the unaudited financial results by the Company to the Stock Exchange.

We request you to take the above on record and disseminate the same on your website.



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RIICO Growth Center, Hamirgarh,
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Thanking you,

Yours faithfully,
For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer



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