

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

Date: 12.08.2025

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

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INE0GMR01016**

Dear Sirs,

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

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 20, 2025**, inter alia, to consider and approve the following-

1. To approve the proposal for Migration of the Listing/Trading of Equity Shares of the Company from the SME Platform of National Stock Exchange of India Limited (NSE EMERGE) to the Main Board of National Stock Exchange of India Limited and direct Listing/Trading of Equity Shares of the company on Main Board of BSE Limited.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Company code for "Prohibition of Insider Trading" to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, the Trading Window Close Period will commence from August 12, 2025 and end 48 hours after outcome of the above board meeting of the Company becomes generally available information.

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

Thanking you,

Yours faithfully,

**For Swaraj Suiting Limited**

**Rahul Kumar Verma**

Company Secretary and

Compliance Officer