

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

Date: November 08, 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: INE0GMR01016

Dear Sir,

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

This is with reference to captioned subject we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Friday, November 08, 2024, have constituted a “Fund Raising Committee” comprising of (1) Mr. Mohammed Sabir Khan, (2) Mr. Nasir Khan and (3) Mrs. Amreen Shiekh as members of the Committee. The Committee shall evaluate (i) Market condition for the fund raise timing, (ii) Modalities and Structure (iii) The quantum of fund raise and instrument to be issued. The Committee shall give its recommendations within 15 days from its constitution alongwith timeline to be followed for fund raising. The Board shall evaluate the same and decide accordingly.

The same shall be updated to the Exchange in due course.

The Board Meeting commenced at 04.30 P.M. and concluded at 05:25 P.M.

Kindly take the above on your record.

Thanking you,

For **Swaraj Suiting Limited**

Rahul Kumar Verma
Company Secretary and
Compliance Officer