



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 16-12-2025

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.: Outcome of Board Meeting held on Tuesday, 16th December 2025

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015

With regard to the captioned matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held on today i.e., 16th December 2025, has considered & approved the Corrigendum to the Notice of Extra-Ordinary General Meeting of the Members of the Company dated 2nd December 2025 for convening the Extra Ordinary General Meeting ("EGM") of the Members of the Company through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility on Wednesday, the 24th of December 2025 at 1:00 P.M. (IST). The Corrigendum to the Notice of Extra-Ordinary General Meeting shall be submitted to the Stock Exchange in due course.

The meeting commenced at 04:00 PM and concluded at 04:55 PM.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,
For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer



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