



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 24.12.2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

Please find attached, gist of proceedings of the Extra-Ordinary General Meeting of the Company held today, i.e. Wednesday, December 24, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer

Encl.-As above



Corporate Office - F- 483 to F-487,
RIICO Growth Center, Hamirgarh,
Bhilwara, RJ 311001

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CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com



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Gist of proceedings of the Extra-Ordinary General Meeting of the Company

A. Date, time and venue of the Extra-Ordinary General Meeting (EGM):

The Extra-Ordinary General Meeting of the Company was held on Wednesday, December 24, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 1:00 p.m. (IST) and concluded at 1:20 p.m. (IST).

B. Proceedings in brief:

- Mr. Mohammed Sabir Khan, Chairman and Managing Director, chaired the meeting.
- Mr. Rahul Kumar Verma, Company Secretary, extended a warm welcome of members to the EGM of the Company and informed that the Meeting was held through Video Conferencing, without physical presence of the Members at a common venue, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.
- The Company Secretary confirmed the presence of requisite quorum, and upon confirmation, the Chairman called the Meeting to order.
- The Chairman introduced the members of the Board, who were also attending the meeting through Video Conferencing, from various locations across India and he also acknowledged the presence of Mrs. Annie Zuberi in capacity as Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee and presence of Mrs. Amreen Sheikh in capacity as Chairperson of Audit & CSR Committee.
- The Chairman further informed the members about presence of the Chief Financial Officer, the Company Secretary, the Scrutinizer and the Authorized representatives of Auditors at the meeting.
- The Company Secretary informed the members that Mr. Brij Kishore Sharma, Practicing Company Secretary, had been appointed as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- The Members were informed about the circulation of the Notice of EGM along with the Corrigendum to the Notice. The Company Secretary also informed that the Valuation Report and Practicing Company Secretary's Certificate were available on the Company's website. It was further noted that the proxy register was not applicable since the Meeting was held through VC/OAVM



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- With the permission of the Chairman, the Company Secretary proceeded to transact the following Special Businesses as set out in the Notice (read with the Corrigendum):

SPECIAL BUSINESS:

1. Issuance of upto 43,53,500 Equity Shares of Rs.10 each to Identified Persons of Non-promoters category on a Preferential Basis at a price of Rs. 236 per Equity share.
2. Issuance of upto 67,27,000 Warrants convertible into Equity Shares of Rs.10 each to Identified Persons belonging to Promoter(s)/Promoter(s) group as well as non-promoters' category on a Preferential Basis at a price of Rs. 236 per Warrant with a right to convert one warrant into One Equity Share.
3. To approve and give authority to the Board of Directors to advance any loan or give any corporate guarantee or provide security upto Rs.100 Crore, in connection with any loan taken by any person in whom/which any of the Director(s) of the company is interested.
4. Increasing the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs.1000.00 Crore.
5. Increasing the limit for creation of charge/ mortgage or hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013 up to Rs. 1000.00 Crore

There being no other business to transact, the Company Secretary, conveyed his vote of thanks to the Members and the Board of Directors for their participation and cooperation, and thereafter, with the permission of the Chairman, the Meeting concluded.

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice (read with the Corrigendum).
- The facility to vote at the meeting through electronic voting system (NSDL), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- (i) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and National Securities and Depository Limited, the authorised agency which provided e-voting facility.
- (ii) This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.



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