



March 30, 2024

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street Fort
Mumbai – 400 001
Scrip Code: 523558

Dear Sir(s),

Sub: Intimation of closure of Trading Window

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Internal Code for Prevention of Insider Trading, as communicated vide our letter dated 13th February 2024, the company has already closed its trading window for dealing in the securities of the Company for all the Designated Persons of company till 48 hours after the completion of all formalities w.r.t. listing of the Equity Shares offered under the proposed Rights Issue.

Accordingly, the trading window is ipso facto closed for the purpose of declaration of Audited financial results for the quarter and year ending on 31st March, 2024 and shall remain closed till 48 hours after the announcement of audited financial results for the quarter and year ending on 31st March, 2024 or till 48 hours after the completion of all formalities w.r.t. listing of the Equity Shares offered under the proposed Rights Issue, whichever is later. The date of the Board Meeting for approval of the audited financial results for the quarter and year ended 31st March, 2024 will be intimated in due course of time.

We request you to kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN
COMPANY SECRETARY

SWISS MILITARY CONSUMER GOODS LIMITED

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