

Dated: May 19th, 2023 **BSE** Limited Listing Department P.J. Towers, Dalal Street, Fort Mumbai - 400001

Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear sir/madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting

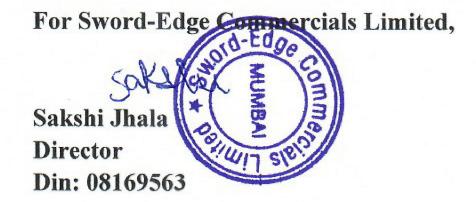
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday May 29th, 2023 at registered office of the company inter alia, to consider following business.

- 1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st, March 2023.
- 2. To Consider and Approve the appointment of M/s H. Maheshwari & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2022-23.
- 3. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking you.

Yours faithfully,



Reg. Office Address: 401, Solitaire Business Park, Nr Telephone Exchange Near T-2 International Airport, Andheri (East) Mumbai MH- 400072 E-Mail:complianceswordedge@gmail.com