

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866- 2575928

06-04-2024

To  
**Corporate Relationship Department**  
**BSE Limited, P.J. Towers, Dalal Street**  
**Mumbai - 400001**

Dear Sir / Madam,

**Sub: Intimation of Record Date / Cutoff date for the EGM to be held on 30/04/2024.**

**Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE**

With reference to the above, this is to inform you that the Record Date for the purpose of the EGM and Cutoff date for the purpose of the e-Voting shall be **Tuesday, 23rd April, 2024** in connection with the **Extraordinary General Meeting (EGM)** of the Company, scheduled to be held on **Tuesday, the 30th Day of April, 2024, at 11.00 A.M. (IST).**

This is for your information and record.

Thanking you,

Yours faithfully,

For **Swarna Securities Limited**

**M Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No: A27989**