



May 13, 2024

BSE Limited
Listing Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on May 22, 2024 for considering the following matters:

- a. The Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024; and
- b. Recommendation of dividend for the financial year 2023-24, if any

Further, in accordance with our letter dated 30th March, 2024 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange 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.

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN
COMPANY SECRETARY

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

+91 11 41067060, info@swissmilitaryshop.com

www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797