



06th May, 2024

Listing Department

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code- 523558

Dear Sir/ Madam,

Subject: Prior Intimation of a meeting of Rights Issue Committee to be held on Thursday, May 09, 2024

In continuation to the Board Meeting held on February 13, 2024 approving the Rights Issue of fully paid-up Equity shares of face value of Rs. 2/- each of the Company to the extent of Rs. 50/- crores, to eligible Equity Shareholders of the Company, this is to inform that a meeting of the Rights Issue Committee of Board of Directors of the Company is scheduled to be held on Thursday, May 09, 2024 to consider and decide Right Entitlement Ratio, Issue Price and to approve draft letter of offer along with other terms and conditions related to Rights Issue.

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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