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Website : www.sawacabusiness.com

SAWACA

~~CIN No. : L74110GJ1994PLC023926~~ CIN No. : L74110GJ1994PLC023926

BUSINESS MACHINES LTD.

Date:- 25th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Scrip Code:- 531893

Sub.:- Outcome of Board Meeting held on 25th April, 2024

Sir/Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in consultation with right issue committee at their meeting held on today 25th April, 2024 inter alia, has transacted and approved the following:-

1. The Right Issue of the Equity Shares of Sawaca Business Machines Limited, which opened at 02nd April, 2024 was scheduled to close at Friday 12th April, 2024 and which was extended by 10(Ten) days and then scheduled to close at Monday 22nd April, 2024, then further issue was extended by 4(Four) days and is scheduled to close at Friday 26th April, 2024, is now further extended by 4(Four) days till 30th April, 2024, in order to provide an opportunity to Shareholders to exercise their rights in the Right Issue;
2. All other matter as per agenda circulated;

Please note that the said meeting was held at around 01:30 p.m. IST and closed at around 02:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Sawaca Business Machines Limited

Shetal Satishkumar Shah

Shetal Satishkumar Shah
Managing Director
DIN: 02148909

