

Date: 10th November, 2023

To, **BSE Limited**

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Security Id: SNIM

Script Code: 539911

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India

Limited

Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400 093

Symbol: SVARNIM

Series: EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 10th November, 2023

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 10th November, 2023 at the Registered Office of the Company situated at 3A, Mangoe Lane, 1st Floor Surana House, Kolkata – 700 001, which commenced at 5:00 P.M. and concluded at 6:30 P.M. has Considered and approved the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal Whole-time Director DIN: 08409763

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