

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 23/01/2024

To
The Corporate Relations Department
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam

Sub: Board Meeting — Prior Intimation

Ref: Swarna Securities Ltd — 531003; Stock Symbol: SWRNASE

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 31st day of January, 2024 to consider *interalia*, the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2023 for the FY 2023-2024 along with Limited Review Report and appointment of Independent Director in place of Mr. Pradeep Kumar Jain, the Independent Director who resigned on 23rd January, 2024 with effect from the approval of the Board.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

M Anil Kumar
Company Secretary and Compliance Officer
Membership No: A27989