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**SAWACA**

~~CIN No. L74110GJ1994PLC023926~~ CIN No.:L74110GJ1994PLC023926 **BUSINESS MACHINES LTD.**

Date:- 19<sup>th</sup> April, 2024

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

Scrip Code:- 531893

Sub.:- Outcome of Board Meeting held on 19<sup>th</sup> 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 19<sup>th</sup> 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 02<sup>nd</sup> April, 2024 was scheduled to close at Friday 12<sup>th</sup> April, 2024 and which was extended by 10(Ten) days and which is scheduled to close at Monday 22<sup>nd</sup> April, 2024, is now further extended by 4(Four) days till Friday 26<sup>th</sup> 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 03:00 p.m. IST and closed at around 04:15 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 Shah*

Shetal Satishkumar Shah  
Managing Director  
DIN: 02148909

