

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com,
Website: www.swagtam.com

January 23, 2025

**To,
The Manager Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Sub: Intimation of Board Meeting to be held on Tuesday i.e. January 28, 2025.

Ref: ISIN: INE150R01019, Scrip Code: 539406, Security ID: SWAGTAM

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of Swagtam Trading & Services Limited is scheduled to be held on Tuesday, January 28, 2025, at the registered office of the Company, situated at R-489, GF-A, New Rajinder Nagar, New Delhi, 110060, India to consider and approve the following matters:

1. To consider and approve raising of capital by way of issue of convertible securities of warrants into equity share through any method or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. To consider and approve the Postal Ballot Notice for seeking the approval of the Members for the matters as stated above and matters related to the Postal Ballot process; and
3. To appoint a scrutinizer for the purpose of postal ballot process.
4. Any other matter with the permission of the Chairman.

Please take the same on your record and acknowledge receipt of the same.

For Swagtam Trading & Services Limited

**Chetan Malik,
Company Secretary
Membership No. 34015**