

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 20, 2025

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalai Street,
Mumbai — 400001

Scrip Code - BSE: 539406

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

We wish to inform you that the board meeting of Board of Directors of Swagtam Trading and Services Limited was held today i.e. on Monday January 20, 2025 commenced at 12.30 pm. at the Registered office of the Company situated at Office no: R-489, GF-A, New Rajinder Nagar, New Delhi, Delhi, 110060. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved the following matters:

1. Approved the proposal for raising funds of up to Rs. 30 crores through the issuance of equity shares, convertible securities, warrants, or any other permitted mode, through Preferential Allotment or Private Placement basis or Qualified Institutional Placement or Rights Issue or other such permissible modes by allotment of such securities to the Promoter, Non-Promoter, Public Category, Foreign Institutional Investors (if any), in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to regulatory and statutory approvals, including the approval of the shareholders of the Company.

The Board meeting commenced at 12:30 P.M. and concluded at 01:30 P.M. with a vote of thanks to the Chair.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For Swagtam Trading and Services Limited

Chetan Malik
(Company Secretary)
Membership No. 34015