

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909DL1984PLC289131

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : Intimation / Notice of Board Meeting

in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

10.04.2024

This is to inform that 01/2024-25 Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **FRIDAY – 19.04.2024 at 03:00 & 03:30 & 04:00 P.M.** respectively :-

1. To consider & appoint 2 (Two) Additional Director(s)
2. To consider Resignations from 2 (Two) Independent Director(s)
3. To consider & approve Increase in Authorised Share Capital of the company and alteration of Capital Clauses of MoA & AoA. Etc. from existing Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten each) to Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs Only) divided into 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten each)
4. To consider & approve Raising of Capital through Rights Issue of Equity Shares. Issuance of equity shares of face value of Rs.10/- each of the Company to its eligible equity shareholders on a Rights Issue Basis ("Rights Issue") for a Value not exceeding Rs. 48 Crores
5. To consider & approve to constitute a *Rights Issue Committee*
6. Any other matter with the permission of Chair.
7. Trading Window in equity shares will remain closed from 01.04.2024 to 23.04.2024 for all insiders

✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You, For SWAGTAM TRADING & SERVICES LIMITED
For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA, Director - DIN: 06911742 Director/Auth. Sign
Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice/Intimation is hereby given that 01/2024-25 Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **FRIDAY – 19.04.2024 at 03:00 & 03:30 & 04:00 P.M.** at its Regd. Office *inter-alia* to consider & appoint 2 (Two) Additional Director(s), to consider Resignations from 2 (Two) Independent Director(s), to consider & approve Increase in Authorised Share Capital of the company and alteration of Capital Clauses of MoA & AoA, to consider & approve Raising of Capital through Rights Issue of Equity Shares, to consider & approve to constitute a *Rights Issue Committee*, and Any other matter with the permission of Chair. Trading Window in equity shares will remain closed from 01.04.2024 to 23.04.2024 for all insiders

Place : New Delhi

Dated: 10.04.2024

Sumit Gupta - Director - DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign