

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

Date: 02nd February, 2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 539406

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a), 29(1)(e) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Meeting of the Board of Directors of Swagtam Trading & Services Limited ("the Company") is scheduled to be held on **Monday, February 09, 2026 at 03.30 PM**, inter-alia:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine month ended December 31, 2025 along with the Limited Review Report of the Auditors thereon.
2. Any other matter with the permission of the chair.

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the trading window for dealing in securities of the company which was closed from January 01, 2026 shall continue to remain closed for all designated persons and their immediate relatives till 48 hours after the announcement of financial results/outcome of the Board Meeting on the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Swagtam Trading & Services Limited

Chetan Malik
Company Secretary
Membership No. 34015