

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G.

Highway, Ahmedabad- 380051, Gujarat, India

Email: swojasenergyfoods@[gmail.com](http://www.sefl.co.in), Contact no. 079 45858681, website: www.sefl.co.in

CIN: L46201GJ1993PLC172447

Date: 02.02.2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Script Code 530217, ISIN: INE295B01016

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) (“Company”), will be held on Tuesday, 10th February, 2026, interalia to consider and approve the following:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 along with limited review report thereon.
2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 25th December, 2025, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter and nine months ended 31st December, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

We request you to take the above information on record.

Thanking You,

Yours faithfully

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA

MANAGING DIRECTOR AND CFO

DIN: 06422789