

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 03.05.2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai 400 001

Sub. - : Intimation of Board Meeting
Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 09th May, 2023 at 3.00 P.M at 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2023.
2. To consider the appointment of Internal Auditor for FY 2023-2024.
3. To consider the appointment of Secretarial Auditor for FY 2022-2023.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Swojas Energy Foods Limited

Vishal Dedhia
Director
DIN : 00728370