



## SWASTH FOODTECH INDIA LIMITED

GSTIN : 19ABFCS3751F1Z8 | CIN- U15490WB2021PLC242881

Date: 05.06.2025

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Notice of Board Meeting to consider Appointment of cost auditor and Internal Auditor under Regulation 30 of the SEBI (LODR) Regulation, 2015.**

**Ref: Swasth Foodtech India Limited (Scrip Code: 544368)**

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9<sup>th</sup> June 2025 at 01:00 P.M. at our Registered Office Baro Chowmata Belari, Guskara Purba Burdwan, West Bengal, 713141**, inter-alia, to consider inter-alia and approve the following matters

1. To appoint Internal Auditor of the company for the financial year 2025-26.
2. To appoint Cost Auditor of the company for the financial year 2025-26.
3. Any other matter with the permission of the chair.

This is for your information & record.

Thanking You,

**Yours Faithfully,**

**For SWASTH FOODTECH INDIA LIMITED**

**DILIP CHHAJER**  
Director