



Swadha Nature Limited
(Formerly Known as "M.S. Securities Ltd.")

08th March, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531039

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 21st March, 2025.

A separate meeting of the Independent Directors of **Swadha Nature Limited (Formerly Known as MS Securities Limited)** will be held on Friday, 21st March, 2025 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To assess the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Swadha Nature Limited
(Formerly Known as M.S. Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)