



**Swadeshi Industries & Leasing Limited**

**Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Maharashtra, 400069**

**CIN: L45209MH1983PLC031246 Web: [www.swadeshiglobal.com](http://www.swadeshiglobal.com)**

**Email: [compliance@swadeshiglobal.com](mailto:compliance@swadeshiglobal.com) Tel: 022- 28540094**

**Date: November 10, 2025**

To,  
**Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
16<sup>th</sup> Floor Dalal Street,  
Mumbai- 400001**

**Scrip Code: 506863**

Dear Sir(s)/Madam,

**Sub.: Notice of Board Meeting under Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter alia, to consider and approve:

1. Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025, along with the Limited Review Reports of the Auditors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company was closed from Wednesday, October 1, 2025 and the same shall re-open after 48 hours of declaration of unaudited financial results for the second quarter ended 30<sup>th</sup> September 2025 for the designated persons.

Kindly take the same on your record.

**For Swadeshi Industries & Leasing Limited**

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**Lalkrishna Sharma  
Director  
DIN: 09527277  
Place: Mumbai**