



**Swadha Nature Limited**  
(Formerly Known as "MS Securities Ltd.")

11<sup>th</sup> February, 2025

To,  
The Department of Corporate Services  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400 001 ·

**Scrip Code: - 531039**

Dear Sir/Madam,

**Sub: - Postponement of Board Meeting for adoption of Unaudited Financial Results for the Third quarter and nine months ended December 31, 2024**  
**Ref.: - Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In continuation to our letter dated 06<sup>th</sup> February, 2025 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the Third quarter and nine months ended December 31, 2024 and to consider other business, if any, thereon postponed to Friday, i.e., February 14, 2025 (instead of Tuesday, February 11, 2025) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Swadha Nature Limited**  
**(Formerly known as MS Securities Limited)**

**Dipakkumar Shah**  
**Managing Director**  
**(DIN: 08234203)**