



Ref :

Swadeshi
INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246
CIN:L46309MH1983PLC031246

Date :

April 14, 2025

To,

BSE Limited

Department of Corporate Services

25th Floor, P J Towers,

Dalal Street

Mumbai – 400001

Scrip Code: 506863

Subject: Prior Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, April 17, 2025 to consider and approve amongst other business matters;

1. To discuss and consider alteration in the Articles of Association of the Company subject to approval of shareholders.
2. To discuss and consider increase in Authorized Share Capital of the Company and alteration of Capital Clause in MOA and AOA, subject to approval of shareholders.
3. The proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
4. To consider and approve obtaining unsecured loan from promoters and directors to be converted in equity shares of the Company, subject to approval of shareholders.;
5. To transact other incidental and ancillary matters as may be decided by the board.

We further wish to inform you that in terms of the Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, which was closed from April 01, 2025, shall continue to remain closed for all the Designated Persons and their immediate relatives and the connected persons and shall re-open 48 hours after declaration of Audited Financial results of the Company for the quarter and year ended March 31, 2025.

Kindly arrange to take the same on your records.

For Swadeshi Industries & Leasing Limited

Lalkrishna Sharma
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Digitally signed by
Lalkrishna Sharma
Date: 2025.04.14
17:27:50 +05'30'

Lalkrishna Sharma

Director

DIN: 09527277

Place: Mumbai

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