



April 25, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 544170

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

The outcome of the Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., April 25, 2025 has, inter alia, considered and approved the allotment of 4,75,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 4,75,000 Fully Convertible Equity Warrants (Warrants') out of 66,40,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on February 07, 2025 respectively at an issue price of INR 55.50/- each, by way of preferential allotment, to the following persons belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Anant Singhvi	Public - Non Institutional Resident Individual	1,50,000
2.	Vandana Singhvi	Public - Non Institutional Resident Individual	1,30,000
3.	Pradeep Kumar Daga	Public - Non Institutional Resident Individual	1,45,000
4.	Nitin Suresh	Public - Non Institutional Resident Individual	50,000



Further, the remaining 7,25,000 Fully Convertible Equity Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company increased from INR 12,05,77,100 /- divided into 1,20,57,710 Equity Shares of face value of INR 10/- each to INR 12,53,27,100/- divided 1,25,32,710 Equity Shares of face value of INR 10/- each.

2. Pursuant to the applicable provisions of law, and subject to the approval of the members of the Company and the Registrar of Companies, the name of the Company be and is hereby changed from "SAI SWAMI METALS AND ALLOYS LIMITED" to "DOLPHIN KITCHEN APPLIANCES LIMITED", or 'DOLPHIN KITCHENWARE LIMITED" or such other name as may be approved by the Central Registration Center (CRC) under the Ministry of Corporate Affairs.

The Board Meeting Commenced at 06:00 PM and concluded at 06:40 PM.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Sai Swami Metals And Alloys Limited

Nipun Anantlal Bhagat
Chairman Cum Managing Director
DIN: 00065495