



CIN: L51900MH1985PLC036687

Date: 26.05.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEGE

Dear Sir / Madam,

Sub: Intimation for Re-Scheduling of the Board Meeting

This has reference to our earlier intimation dated May 22, 2025, regarding intimation of Board Meeting to be held on Wednesday, May 28, 2025. It may please be noted that due to unavoidable circumstances, the meeting of the Board of Directors is now re-scheduled & to be held on Friday, May 30, 2025 at the registered office of the Company i.e. 402, Indira Bhavan, 4th Floor, Plot No. 18, 4th Road, Khar (W) Mumbai MH- 400052 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in the shares of the Company was closed from Tuesday, April 01, 2025 till 48 hours after the announcement of financial results for the quarter and Year ended 31st March 2025, for all the Directors, Promoters, Designated Persons of the Company and their immediate relatives.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information, record, and appropriate dissemination.

Thanking you,
Yours faithfully,

FOR SWORD-EDGE COMMERCIALS LIMITED

SAKSHI JHALA
DIRECTOR

Reg. Office Address: 402, Indira Bhavan, 4th Floor, Plot No. 18, 4th Road, Khar (W) Mumbai MH-400052 E-Mail: investors@swordedgecommercials.com , admin@swordedgecommercials.com Tel.

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