

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

28/01/2026

To

**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Board Meeting – Intimation

Ref.: Scrip code: 531003; Stock Symbol: Swarna

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 04th day of February, 2026 to consider interalia, the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2025 for the FY 2025-2026 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

**Moola Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989**