

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad- 380051, Gujarat, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. 079 45858681, website: www.sefl.co.in

CIN: L46201GJ1993PLC172447

Date: 30.01.2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

Sub: Outcome of Board Meeting held on Today 30th January, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on **30th January, 2026** i.e. today commenced at 03.00 p.m. and concluded at 03.30 p.m. inter alia has transacted the following business:

1. Approved the request received from the Promoter seeking reclassification from Promoter to Public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

List of Outgoing Promoter is as under:

Sr. No.	Name of the Promoters seeking reclassification	No. of Shares held	Percentage of Shares
1	Mrs. Jyoti Khandelwal	0	0.00

The extract of the minutes of the aforesaid meeting of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

You are requested to take the above on your records.

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789