

SWOJAS FOODS LIMITED

[FORMERLY KNOWN AS SWOJAS ENERGY FOODS LIMITED]

REGISTERED OFFICE: OFFICE NO. A/1-905, PALLADIUM, NR. ORCHID WOOD, OPP.
DIVYABHASKAR, CORPORATE ROAD, MAKARBA, AHMEDABAD - 380051, GUJARAT, INDIA
EMAIL: SWOJASENERGYFOODSLTD@GMAIL.COM
CONTACT NO. 079 45858681, WEBSITE: WWW.SEFL.CO.IN
CIN: L46201GJ1993PLC172447

Date: 12.08.2026

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

BSE Script Code 530217, ISIN: INE295B01016

Sub: Intimation of 12th Annual General Meeting, Book Closure date, E-Voting and Record date:

Dear Sir/Madam,

We wish to inform you that the 12th Annual General Meeting of the Members of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) will be held on **Friday, 11th September, 2026 at 12:30 PM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM")** in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **05-09-2026 TO 11-09-2026 (both days inclusive)** for the purpose of 12th AGM of the Company.

The record date (cut-off date) for determining the members eligible for availing the remote e-voting and e-voting facility during AGM is **Friday, 04th September, 2026**.

Calendar Events as under:

Sr. No.	Particulars	Dates
1.	12 th Annual General Meeting (AGM) (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Friday, 11 th September, 2026 at 12:30 P.M.
2.	Cut-off/Record date for e-Voting	Friday, 04 th September, 2026
3.	e-Voting start date and time	Tuesday, 08 th September, 2026 from 9:00 a.m. (IST)
4.	e-Voting end date and time	Thursday, 10 th September, 2026 from 05:00 p.m. (IST)
5.	Book Closure date	05-09-2026 TO 11-09-2026

We request you to take the above information on record.

Thanking You,

Yours faithfully

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

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789