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Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926

SAWACA

ENTERPRISES LTD.

(Formerly Sawaca Business Machines Limited)

Date: - 07th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

Res. Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the Registered Office of the Company, to inter alia consider :-

1. Unaudited Financial Results of the Company for the quarter ended on June 30th, 2026 together with Limited Review Report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To approve draft of Director's Report along with its annexure and Notice for calling 32nd Annual General Meeting;
3. To discuss the matters related to the 32nd Annual General Meeting;
4. To appoint M/s. Mukesh H. Shah & Co. as a scrutinizer for the remote e-voting and Voting at the 32nd Annual General Meeting
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st July, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,
For, Sawaca Enterprises Limited

Shetal Shah
CMD
DIN:-02148909