

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 Mob.: 98240 62212
E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926

SAWACA

ENTERPRISES LTD.

(Formerly Sawaca Business Machines Limited)

Date: - 01st September, 2025

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 Thursday, 04th September, 2025 at the Registered Office of the Company, to inter alia consider and approve:-

1. To approve draft of Director's Report along with its annexure and Notice for calling 31st Annual General Meeting;
2. To discuss the matters related to the 31st Annual General Meeting;
3. To appoint M/s. Mukesh H. Shah & Co. as a scrutinizer for the remote e-voting and Voting at the 31st Annual General Meeting;
4. To Appoint Mr. Kishor Girishbhai Agaja (DIN:02653792) as an Additional Independent Director of the Company;
5. To Appoint Mr. Binaben Vijaykumar Shah (DIN:11272026) as an Additional Independent Director of the Company;
6. To Take note of resignation received from Mrs. Lilaben Kishor Bhai Agaja (DIN:07124191) as an independent director of the Company;
7. Take note of resignation received from Mr. Vijay Chhotalal Shah (DIN: 07445515) as an independent director of the Company;
8. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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
(Formerly Known as Sawaca Business Machines Limited)

Shetal Shah
CMD
DIN:-02148909