

SAWALIYA FOOD PRODUCTS LIMITED
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

Regd. Office - Survey No.9/2/1/2 Gavla, Teshil-Pithampur Dist. Dhar - 454775 Madhya Pradesh

CIN: U15400MP2014PLC032843, Email – sawaliyafoods@yahoo.com, Tel No. – 8770326514
Website - <https://sawaliyafood.com/>

Date: November 12, 2025

To,

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra-East, Mumbai-400051.

Name of the Company: Sawaliya Food Products Limited
NSE Symbol: SAWALIYA
ISIN: INE10VS01016

Sub: - Intimation of Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulations.

Dear Sir/Ma'am,

This is with reference to our earlier intimation to the Stock Exchange dated November 10, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 13, 2025.

We hereby inform you that due to unavoidable circumstances, the date of the said Board Meeting has been rescheduled to Friday, November 14, 2025, to be held at the registered office of the Company, inter alia, to consider and approve the following:

1. Unaudited Financial Results of the Company for the half year ended September 30, 2025.
2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

Kindly note the same and acknowledge the receipt.

Thanking you,

For Sawaliya Food Products Limited
(Formerly Sawaliya Food Products Private Limited)

Raghav Somani
Managing Director
DIN: 06770088