

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2nd Floor, Room No. 12, Kolkata-700013

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Phone: +91 9988796071

Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

03rd February, 2026

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulation”)

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulation”) we hereby inform that a meeting of the Board of Directors of the Company will be held on 14th February, 2026 at 4.30 P.M. at its Registered Office inter-alia to consider and approve the Unaudited Financial Results (both standalone & consolidated) of the Company for the quarter ended on 31st December, 2025 along with Statutory Auditors report issued by the Statutory Auditor of the Company as per SEBI (LODR), Regulations, 2015.

Further, in continuation to our letter dated 29th December, 2025 and pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for prevention of Insider Trading of the company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st January, 2026 and shall re-open after 48 hours of the declaration of Financial Results for the quarter ended 31st December, 2025.

This is for your intimation and record.

Thanking You.
Yours faithfully,
For Swati Projects Limited

Company Secretary
Name: Ravi Todi

CC
To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001