

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

23rd April, 2026

Dear Sir / Madam,

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

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").

Notice is hereby given that a meeting of the Board of Directors of Swati Projects Limited will be held on Saturday the 2nd day of May 2026 at 3.30 PM at the registered office of the company to transact the following business:

AGENDA

1. To appoint Mr. Ravi Todi as a Chief Executive Officer (CEO):

To consider and approve the appointment of Mr. Ravi Todi as a Chief Executive Officer of the Company, effective from 02.05.2026.

2. To authorize filing of necessary forms with ROC:

To authorize any director or authorized person to sign and file Form DIR-12 and any other documents with the Registrar of Companies regarding the appointment of the CEO.

Thanking You,
Yours faithfully,

For Swati Projects Limited

Papia Naskar

**Papia Naskar
Company Secretary & Compliance Officer**

CCp

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