

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

16th February, 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 Tuesday the 24th day of February 2026 at 3.30 PM at the registered office of the company to transact the following business:

AGENDA

1. To take note of the resignation of Mr. Shreegopal Daga as Managing Director
To receive, consider, and accept the resignation of Mr Shreegopal Daga from the position of Managing Director of the company.

Thanking You.
Yours faithfully,

For Swati Projects Limited

Ravi Todt

Ravi Todt
Wholetime Director
DIN: 11511076



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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