Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com
CIN No.: L65910GJ1994PLC023926 CIN No.:L74110GJ1994PLC023926

SAWACA BUSINESS MACHINES LTD.

Date:- 10th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Scrip Code:- 531893

Sub.:- Outcome of Board Meeting held on 10th April, 2024

Sir/Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in consultation with right issue committee at their meeting held on today 10th April, 2024 inter alia, has transacted and approved the following:-

1. The Right Issue of the Equity Shares of Sawaca Business Machines Limited, which opened at 02nd April, 2024 and schedules to close at Friday 12th April, 2024 now be extended by 10(Ten) days till Monday 22nd April, 2024, in order to provide an opportunity to Shareholders to exercise their rights in the Right Issue;

2. All other matter as per agenda circulated;

Please note that the said meeting was held at around 02:00 p.m. IST and closed at around 02:30 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Sawaca Business Machines Limited

Shetal Shah

SAWACA BUSINESS MACHINES LIMITED

Shetal Satishkumar Shah
Managing Director
DIN: 02148909

SHETAL SATISHKUMAR SHAH
Digitally signed by SHETAL SATISHKUMAR SHAH
Date: 2024.04.10 14:41:17 +05'30'