

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

SAWACA

CIN No.: [REDACTED]

BUSINESS MACHINES LTD.

L74110GJ1994PLC023926

Date:-02nd August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August, 2024 at the Registered Office of the Company, to inter alia transact the following business:

1. To consider Standalone un-audited financial results of the Company for the quarter ended June 30, 2024 together with the Auditor's Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To approve draft of Director's Report along with its annexure and Notice for calling 30th Annual General Meeting;
3. To discuss the matters related to the 30th Annual General Meeting;
4. To appoint M/s. Mukesh H. Shah & Co. as a scrutinizer for the remote e-voting and Voting at the 30th Annual General Meeting;
5. To propose raising of funds;
6. To Consider variation in terms of object of the right issue as stated in the Letter of Offer, if any;
7. To propose increase in Authorised Share Capital;
8. To consider variation and/or change in the name of the Company;

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9. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Please note that the window for the trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 30th June, 2024 for all Designated Persons and their immediate relatives in terms of the SEBI(Prohibition of Insider Trading) Regulations,2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

**Yours truly,
For, Sawaca Business Machines Limited**

**Shetal Shah
CMD
DIN:-02148909**