

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. : L74110GJ1994PLC023926~~ CIN No.:L74110GJ1994PLC023926

**BUSINESS MACHINES LTD.**

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

Date:-22<sup>nd</sup> July, 2024

**BSE Code: 531893**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform that the Board of Directors in their meeting held on today, 22<sup>nd</sup> July, 2024, has inter-alia considered and approved the following:-

Pursuant to provisions of Regulation 3(5), 3(6) a Listed Company needs to comply with the SDD norms. The Company has iTrack software to capture all UPSI that is being shared by any Designated Person. The company had purchased the software on 28<sup>th</sup> September, 2022 & now the company is fully complying with SDD regulations. The Company has captured all the UPSI event in the initial quarters of FY 2023-24. However due to technical errors the Company was not able to capture some USPI during the year. But now the company is fully complied company & properly following all the compliances & recorded all the UPSI that was shared in previous quarter.

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

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

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*



Shetal Shah  
DIN: 02148909  
Managing Director