

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

06-04-2024

To
Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Intimation of Book Closure dates of the EGM

Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company would remain closed from **Wednesday, the 24th April, 2024 to Tuesday, the 30th April, 2024 (both days inclusive)**, in connection with the **Extraordinary General Meeting (EGM)** of the Company, scheduled to be held on **Tuesday, the 30th Day of April, 2024, at 11.00 A.M. (IST)**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989

Cc:

- 1. National Securities Depository Ltd.,**
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013
- 2. Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

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Mumbai 400013

- 3. Aarthi Consultants Private Limited**
Registrars and Share Transfer Agents
Gagan Mahal Street No 7, Aravindra Nagar
Domalguda, Himayatnagar, Hyderabad, **Telangana 500029**