

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

03-06-2023

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

Dear Sirs,

Sub: Intimation of Record Date & Cutoff date for the 33rd AGM

Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE

With reference to the above, this is to inform you that the Record Date for the purpose of the AGM and Cutoff date for the purpose of the e-Voting shall be **Friday, the 23rd of June, 2023** in connection with the **33rd Annual General Meeting** of the Company, scheduled to be held on **Friday, the 30th day of June, 2023** at **M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada-8, AP at 11.00 AM.**

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