

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866 2575928

Date: 25/05/2024

To  
**The Corporate Relations Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading  
Ring, Rotunda Building, P.J. Towers,  
Dalai Street, Fort, Mumbai - 400 001**

Dear Sir / Madam

**Sub:** Board Meeting — Prior Intimation.

**Ref:** Swarna Securities Ltd — 531003; Stock Symbol: SWRNASE

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> day of May, 2024 to consider and approve *interalia*:

1. the Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended on 31<sup>st</sup> March, 2024 for the FY 2023-2024 alongwith Audit Report.
2. the Notice of the Annual General Meeting and incidental matters.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

**M Anil Kumar**  
**Company Secretary and Compliance Officer**  
**Membership No: A27989**