



**SWISS  
MILITARY**

February 25, 2022

Department of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
Scrip Code: 523558

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., February 25, 2022, had inter-alia, considered and approved the following:

1. Fund raising by way of a rights issue of equity shares of face value of Rs. 2/- each, to the eligible shareholders as on the record date (to be notified later), for an aggregate amount of up to Rs. 50,00,00,000/- (Rupees Fifty Crore only).
2. Constitution of the "Rights Issue Committee" to decide detailed terms and conditions of the rights issue including but not limited to right entitlement ratio, price, fixation of record date, timing and all other related matters, from time to time, in accordance with applicable laws.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Internal Code for Prevention of Insider Trading (as amended), read with Regulation 4(2)(c)(iv) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all the Designated Persons of Swiss Military Consumer Goods Limited from February 25, 2022 till 48 hours after the completion of all formalities w.r.t. listing of the Equity Shares offered under the proposed Rights Issue.

The meeting of the Board of Directors commenced at 04:00 P.M and concluded at 05:10 P.M.

You are requested to take the information on record and oblige.

Thanking You,

For SWISS MILITARY CONSUMER GOODS LIMITED

(VIKAS JAIN)

COMPANY SECRETARY



**SWISS MILITARY CONSUMER GOODS LIMITED**

(Erstwhile known as Network Limited)

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