



August 10, 2023

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Outcome of Board Meeting held on August 10, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors (“the Board”) of the Company in its meeting held on August 10, 2023 has approved and taken on record:

1. the proposal to convene 34th Annual General Meeting (“AGM”) of the Company on Friday, September 15, 2023, at 12:00 Noon through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, September 08, 2023 as ‘Record Date’ for the purpose of determining entitlement of the members of the Company to receive Dividend for the financial year 2022-23 and also decided to close the Register of Members and Share Transfer books from September 09, 2023 (Saturday) to September 15, 2023 (Friday).
3. Re-appointment of Mr. Ashok Kumar Sawhney (DIN: 00303519) as Non - Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13,2023 are enclosed as Annexure.
4. Re-Appointment of M/S AM & Associates as Secretarial Auditor for the Financial Year 2023-24 and for providing Annual Secretarial Compliance Report of the Company for the Financial Year 2023-24.

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN
COMPANY SECRETARY

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

+91 11 41067060, info@swissmilitaryshop.com

www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

Annexure

| | |
|---|---|
| Name of Director | Mr. Ashok Kumar Sawhney DIN: 00303519 |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Reappointment – Mr. Ashok Kumar Sawhney is liable to retire by rotation at the ensuing AGM and being eligible, offered himself for reappointment |
| Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment; | W.e.f. September 15, 2023 |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ashok Kumar Sawhney and Mr. Anuj Sawhney, who are related to each other as father & son and Mrs. Ashita Sawhney, who is wife of Mr. Anuj Sawhney. |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | Mr. Ashok Kumar Sawhney is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority |

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