

August 03, 2022

BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai- 400001
Scrip code- 523558

Sub: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Delhi & Haryana, vide its approval letter dated August 02, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013, allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before December 31, 2022 i.e., an extension of three (3) months to hold the Annual General Meeting, due to ongoing process of Rights Issue of the Equity Shares of the Company.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the Financial Year 2021-22 within such extended timeline and the date of AGM shall be intimated in due course of time.

This is for your kind information and record.

Thanking You

For SWISS MILITARY CONSUMER GOODS LIMITED



VIKAS JAIN
COMPANY SECRETARY

Encl. As Above

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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 02-08-2022

IN THE MATTER OF M/S SWISS MILITARY CONSUMER GOODS LIMITED CIN L51100DL1989PLC034797

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F17253279 on 27-07-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
MANGAL RAM MEENA

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

SWISS MILITARY CONSUMER GOODS LIMITED
W-39 , OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI, South Delhi,
Delhi, India, 110020



Note: This letter is to be generated only when the application is approved by RoC office