



**January 31, 2024**

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a)&(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1)(a)&(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Swiss Military Consumer Goods Limited, is scheduled to be held on Tuesday, 13<sup>th</sup> day of February, 2024 at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter- alia to transact the following additional business:

1. To consider, review, approve and take on record Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended on December 31, 2023.
2. To consider and evaluate the various fund raising options available with the Company, by issue of equity shares, preference share or convertible instruments including warrants, by way of preferential allotment, private placement or through any other permissible mode and / or any combination thereof, as may be considered appropriate under applicable law, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required.

Further, in accordance with our letter dated 29<sup>th</sup> December, 2023 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

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

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