



August 03, 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) 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, 13th day of August, 2024 at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter- alia to consider, review, approve and take on record Standalone and Consolidated unaudited Financial Results for the quarter ended on June 30, 2024.

Further, in accordance with our letter dated 29th June, 2024 the Trading window shall remain closed till 48 after the completion of all formalities w.r.t. listing of the Equity Shares being offered under the proposed Rights Issue, of the company. The Rights Issue will remain open from August 23, 2024 till September 06, 2024.

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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