



**Date:** 20<sup>th</sup> May, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Security Id: SNIM  
Script Code: 539911

To,  
The Head - Listing & Compliance  
**Metropolitan Stock Exchange of India Limited**  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093  
Symbol: SVARNIM  
Series: EQ

Dear Sir / Ma'am,

**Sub: Intimation of Board Meeting to be held on Friday, 23<sup>rd</sup> May, 2025**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 23<sup>rd</sup> May, 2025 at 02:00 P.M. at 3A, Mangoe Lane, 1<sup>st</sup> Floor Surana House, Kolkata – 700 001 to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2025 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Svarnim Trade Udyog Limited**

**Surbhi Aggarwal**  
**Whole-time Director**  
**DIN: 08409763**

**SVARNIM TRADE UDYOG LIMITED**

CIN: L65993WB1982PLC335067  
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Email: [svarnimudyog@gmail.com](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

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1<sup>st</sup> Floor Surana House  
Kolkata – 700 001 West Bengal.