

**DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED
(FORMERLY KNOWN AS SAI SWAMI METALS AND ALLOYS LIMITED)**

CIN - L27320GJ2022PLC135697

EMAIL ID - info@saiswamimetals.com CONTACT NO. -9909970863

REGD OFF. - 5, HAREKRISHANA INDUSTRIAL ESTATE, BAKROL, AHMEDABAD,
DASKROI, GUJARAT, INDIA, 382430

April 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 544170

Dear Sir/Madam,

This is in continuation of our earlier intimation dated April 13, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on April 18, 2026, inter alia, to consider and approve:

1. To consider and approve Standalone and Consolidated audited Financial Results of the company for the period ended on March 31, 2026.
2. Any other business matter with the permission of the Chair.

We hereby inform you that the Board Meeting has been postponed to allow the Board additional time for further analysis due to significant variations in the financial results. The revised date will be 22.04.2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For DOLPHIN KITCHEN UTENSILS AND APPLIANCES LIMITED
(Formerly known as Sai Swami Metals and Alloys Limited)**

**NIPUN ANANTLAL BHAGAT
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00065495**