



**Swadha Nature Limited**  
(Formerly Known as "MS Securities Ltd.")

**April 27, 2026**

**To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 531039**

**Subject: Outcome of Meeting of Board of Directors held on Monday, April 27, 2026**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. **Monday, April 27, 2026**, has considered and approved the following: -

1. Approval to the Proposal for Scheme of Capital Reduction pursuant to Sections 66 and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) upon receipt of approval/NOC from BSE subject to shareholders and statutory approvals.
2. Approved the Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026.
3. Convening the 34<sup>th</sup> (Thirty-Fourth) Annual General Meeting ("AGM") of the shareholders of the Company at 11.30 a.m. (IST), on Thursday, May 28, 2026 through Video Conferencing (VC) for seeking their approval.
4. Register of Members & Share Transfer Books of the Company will remain close from Friday, May 22, 2026 to Thursday, May 28, 2026 (both days inclusive) for the purpose of 45th Annual General Meeting (AGM) of the company.
5. Approval of Draft of notice of AGM
6. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM.
7. Reviewed the other businesses of the company.

**Regd. Office: 50/4, Jalaram Park, Bhairavnath Road, Pushpkunj, Maningar, Ahmedabad-380008**

**CIN : L01100GJ1992PLC170259**

**website: [www.snI.in.net](http://www.snI.in.net) M : 99099 96192 Email Id: [swadhanaturelimited@gmail.com](mailto:swadhanaturelimited@gmail.com)**



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The Board Meeting commenced at 05:30 p.m. and concluded at 06.45 p.m.

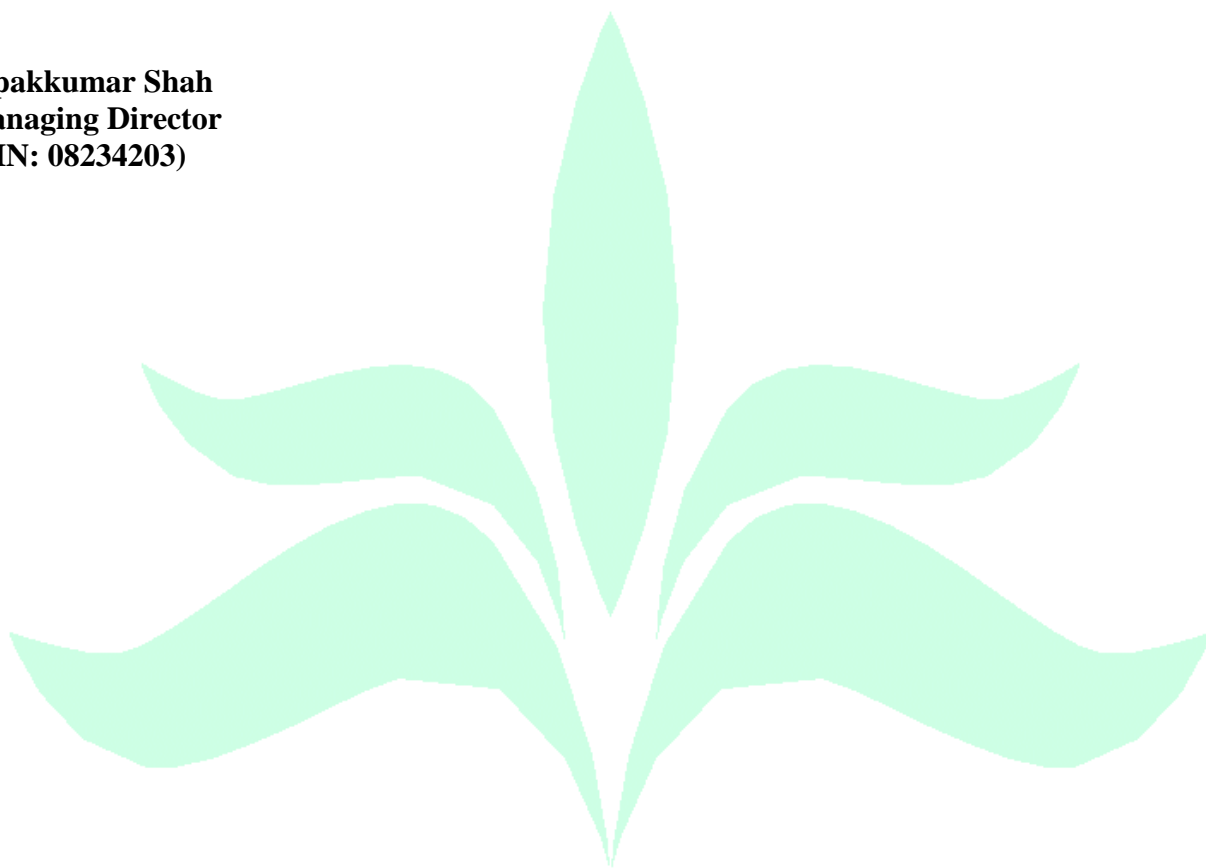
You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**For Swadha Nature Limited**  
(Formerly known as MS Securities Limited)

**Dipakkumar Shah**  
**Managing Director**  
(DIN: 08234203)



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