NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736 Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,

Date: 17.12.2025

Plot No. 2, Sector-19, District Court Complex Dwarka, South West Delhi, New Delhi-110075, India

E-mail: ac-nsml@newswan.in; Website: www.swanagro.in

Tel No: +91-161-4346000

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Daial Street, Mumbai - 400001

Scrip Code: 544082

Sub: Intimation of Investor/Analyst Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform that the management of the Company will have a physical meeting with investors/analysts on Friday, 19th December, 2025.

Sr No	Date	Name	Location
1	19 th December, 2025	Milli Capital	Vithlapur- Gujrat

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of fund broking House / Company.

No Unpublished Price Sensitive Information (UPSI) shall be discussed in the meeting.

Thanking You,

Yours Faithfully,

For New Swan Multitech Limited

Barunpreet Singh Ahuja Whole-Time Director DIN: 03408885