

August 24, 2023

BSE Ltd.
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 523558

Sub: Newspaper Advertisement for 34th Annual General Meeting (AGM) of the company and Book Closure for the purpose of AGM and Dividend.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Advertisement regarding intimation of 34th Annual General Meeting of the company to be held on Friday, September 15, 2023 at 12:0 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and book closure for the purpose of AGM and dividend, published in Financial Express (Delhi – English Edition) and Jansatta (Delhi – Hindi Edition), on August 24, 2023.

This is for your information and records.

Thanking You

For **SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN
COMPANY SECRETARY**

Encl. as above

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

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