



Swadha Nature Limited
(Formerly Known as "M.S. Securities Ltd.")

Date: August 18, 2025.

To,
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531039

Sub: Submission of Notice of 33rd Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

This is with reference to the above-mentioned subject and in terms of applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing copy of Notice of 33rd Annual General Meeting ("AGM") of the company scheduled to be held Friday, September 12, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC").

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

Dipakkumar Shah
Director
(DIN:08234203)

Encl.: a/a