

# NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,  
Plot No. 2, Sector-19, District Court Complex Dwarka,  
South West Delhi, New Delhi-110075, India

E-mail: [ac-nsml@newswan.in](mailto:ac-nsml@newswan.in) ; Website: [www.swanagro.in](http://www.swanagro.in)

Tel No: +91-161-4346000

## NOTICE OF BOARD MEETING

20<sup>th</sup> May, 2026

To

**KANWARDEEP SINGH**

Director

House No. - 66, Block-B,  
B.R.S. Nagar, Rajguru Nagar,  
Ludhiana-141012, Punjab, India

**UPKAR SINGH**

Managing Director

House No. 327 L, Model Town,  
Ludhiana-141002, Punjab, India

**BARUNPREET SINGH AHUJA**

Whole-time Director

House No, 327-L R, Model Town,  
Post Office Model Town,  
Ludhiana-141001, Punjab, India

**AJAY KUMAR**

Director

C/O, 3, Ground Floor, E-Block,  
Rishi Nagar, Gitanjali Apartments,  
Bharat Nagar Chowk, Ludhiana, Punjab - 141001

**MANMEET KAUR**

Director

House No. 327, Street L-R, Model Town  
Ludhiana 141002, Punjab, India

**MUKUL AUL**

Director

House No. 3, Phase-2, Dugri Urban Estate  
Ludhiana, Punjab, India - 141013

**TANVEER KAUR**

Company Secretary

House No. 1166, Phase-II, Dugri, Basant  
Avenue, Ludhiana-141013, Punjab

**NAVEEN BHAKOO**

CFO

House No.36-B, Aggar Nagar, Raghunath Enclave,  
Bharat Nagar (Ludhiana), 141001, Punjab

**Subject: Notice of Board Meeting of the Company to be held in Ludhiana.**

Dear Sir/Madam,

We are pleased to inform you that the 01<sup>st</sup> meeting of the Board of Directors of New Swan Multitech Limited for the Financial Year 2026-2027 will be held on Saturday, 30<sup>th</sup> May, 2026 at 04.00 P.M. (as per Indian standard time) at New Swan Enterprises, 622, Industrial Area B, Near Cycle Market, Ludhiana-141003, Punjab to consider the matters as briefed in attached agenda.

Further, as per Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Mr. Naveen Bhakoo, CFO, at the E-mail id: ac-nsml@newswan.in, so that necessary arrangements could be ensured in due time.

The agenda for the meeting is enclosed for your kind perusal and you are requested to make it convenient to attend the Meeting.

Please acknowledge the receipt of this notice.

Thanking you,  
Yours sincerely,

For NEW SWAN MULTITECH LIMITED



**Upkar Singh**  
**Managing Director**  
DIN: 01588157

Date: 20/05/2026

Place: Ludhiana

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**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF NEW SWAN MULTITECH LIMITED THAT WILL BE HELD ON SATURDAY, 30<sup>TH</sup> MAY, 2026 AT 04.00 P.M. (AS PER INDIAN STANDARD TIME) AT NEW SWAN ENTERPRISES, 622, INDUSTRIAL AREA B, NEAR CYCLE MARKET, LUDHIANA - 141003, PUNJAB**

**AGENDA ITEM NO. 1 – To elect the Chairman of the Meeting.**

The Board shall elect the chairman of the Meeting. The Chairman will take the chair and shall be welcomed by the members of the Board.

**AGENDA ITEM NO. 2 – To determine the Quorum.**

The Chairman will take the roll call for the members participating in the meeting. Chairman will confirm the presence of quorum of the meeting by roll call.

**AGENDA ITEM NO. 3 – To grant leave of absence to Directors, if any**

The Board is requested to grant leave of absence to the Directors, who expressed their inability to attend the meeting.

**AGENDA ITEM NO. 4 – To confirm the minutes of the previous Board Meeting.**

The Board shall confirm the minutes of the previous Board Meeting.

**AGENDA ITEM NO. 5 – To consider and approve unaudited Financial Results of the Company for the Half Year ended 31<sup>st</sup> March, 2026.**

The draft Financial Statements for the Half Year ended 31<sup>st</sup> March, 2026 are enclosed herewith.

The Board may review and approve the same.

**Proposed Resolution**

The following resolution is accordingly proposed for the consideration and approval of the Board:

**“RESOLVED THAT** the Unaudited Standalone Financial Results for the Half Year ended 31<sup>st</sup> March, 2026 along with the draft Limited Review Report (a copy of which was placed before the Board) be and are hereby approved.

**“RESOLVED FURTHER THAT Sh. Upkar Singh, (DIN: 01588157) Managing Director** of the Company be and is hereby authorized to sign the aforementioned Financial Statements for and on behalf of the Board.”

**AGENDA ITEM NO. 6 – To appoint M/s Anju Pardesi, Cost Accountants as the Statutory Cost Auditors of the Company for the Financial Year 2026-2027**

The Company has received the requisite consent letter u/s 141 of the Companies Act, 2013 from M/s Anju Pardesi, Cost Accountants to act as the Statutory Cost Auditors of the Company for the Financial Year 2026-2027.

The Board may review and approve their appointment.

**Proposed Resolution for their appointment is as follows:**

**“RESOLVED THAT** pursuant to Section 148 of the Companies Act, 2013, **M/s Anju Pardesi, Cost Accountants** be & are hereby appointed as the Statutory Cost Auditors of the Company for the Financial Year 2026-2027, at a remuneration to be mutually decided by the management and the Cost Auditor, subject to ratification by the members of the company in their General Meeting.

**RESOLVED FURTHER THAT S. Barunpreet Singh Ahuja, (DIN: 03408885) Whole-Time Director** of the Company be and is hereby authorized to digitally sign and submit/file the E-Form CRA-2 to the Registrar of Companies/ MCA and to do all such acts and deeds as may be necessary to give effect to the said appointment.”

**AGENDA ITEM NO. 7 – Any other item with the permission of the chair.**

The Board may discuss any other item with the permission of the Chairman.

**AGENDA ITEM NO.8 – Conclusion**

The Chairman to thank every director and person present in the meeting.

