



Date: August 2, 2025

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra -Kurla Complex, Mumbai - 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 47 of the SEBI Listing Regulations, the Company in compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020, dated 5th May 2020 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), has given public notice in Financial Express and Hindu Tamil to the shareholders on Saturday, August 2, 2025 regarding:

- a) 52nd Annual General Meeting ('AGM') of R K SWAMY Limited ('the Company') to be held on Wednesday, September 3, 2025 at 2.30 p.m. (IST) through Video Conferencing and Other Audio Visual Means,
- b) Manner to register/update email addresses for the purpose of receiving Annual Report and
- c) Other relevant information as per the MCA circulars.

The Notice of the AGM is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

**APARNA
PRASHANT
BHAT**

Digitally signed by
APARNA PRASHANT
BHAT
Date: 2025.08.02
12:40:46 +05'30'

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

R K SWAMY Limited

Esplanade House,

29 Hazarimal Somani Marg,

Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2307 7476

Email: reachout@rkswamy.com

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,

Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad

Kochi, Kolkata, New Delhi

