

Dated: 22nd July, 2025

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400001

Subject: Outcome of the Board Meeting held on Tuesday, 22nd July, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Tuesday, 22nd July, 2025, has inter alia considered and approved following matters:

1. Un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June, 2025 along with limited review report thereon. ***(Copy of financial results enclosed herewith).***
2. Upon the recommendation of Nomination and Remuneration Committee, change in designation of Mr. Devashish Nyati from Chief Technology Officer (CTO) to Chief Technology and Security Officer ('CTSO'), who is part of Senior Management of the company, w.e.f. 22nd July 2025. In addition to his new designation, he will also serve as the designated officer for Cyber Security and Cyber Resilience Framework ('CSCRF') of the Company w.e.f. 22nd July, 2025.

Further Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for Change in Senior Management is being filed separately.

3. Other routine businesses with the permission of chair.

Further, copy of aforesaid Un-Audited Financial Results shall also be submitted in XBRL mode in Integrated filing financials within prescribed time from the conclusion of Board Meeting.

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

The aforesaid Un-audited Financial Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.swastika.co.in. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Marathi and English Newspapers with in prescribed time limit.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7:10 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking you,

For Swastika Investmart Limited

Shikha Agrawal
Company Secretary & Compliance Officer
M. No. A36520

Enclosure: Un-audited financial results for the quarter ended June 2025 with necessary enclosures.

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FADNIS & GUPTE LLP

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Swastika Investmart Limited
Indore

We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Swastika Investmart Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respect in accordance with the applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices generally accepted in India, has not disclosed the information





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required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the review and significant findings, including any significant deficiencies in internal control that we identify during our review.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Fadnis & Gupta LLP
Chartered Accountants
FRN 006600C/C400324



(CA. Vikram Gupta)
Partner
M. No.: 074814

Place: Indore

Dated: July 22, 2025

UDIN: 25074814BMNXMF7085

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

(Rs.in lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations				
a)	Fees and commission Income	1,563.76	1,410.35	2,307.36	7,893.23
b)	Interest Income	698.47	653.60	637.61	2,745.62
c)	Merchant Banking Fees	92.56	255.08	396.58	1,610.92
d)	Dividend income	0.26	0.02	0.11	1.05
e)	Sale of Shares and Securities	94.83	212.20	139.06	644.08
f)	Others revenue from operations	125.77	97.03	221.39	627.21
	Total revenue from operations	2,575.65	2,628.28	3,702.11	13,522.11
2	Other Income	38.21	4.80	4.02	14.23
3	Total Income (1+2)	2,613.86	2,633.08	3,706.13	13,536.34
4	Expenses				
a)	Fees and commission expense	751.05	712.95	1,160.60	3,896.01
b)	Finance Costs	135.83	133.44	157.19	651.08
c)	Purchase of Shares and securities	75.81	270.76	119.65	788.30
d)	Changes in Inventory of Shares and Securities	(26.94)	57.97	13.20	(125.89)
e)	Employee Benefits Expenses	813.66	808.81	831.76	3,403.60
f)	Depreciation and Amortisation expense	23.52	29.19	27.84	115.25
g)	Other expenses	361.86	312.99	560.73	1,865.23
	Total Expenses (4)	2,134.79	2,326.11	2,870.97	10,593.58
5	Profit / (Loss) from ordinary activities before Exceptional items and tax (3-4)	479.07	306.97	835.16	2,942.76
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	479.07	306.97	835.16	2,942.76
8	Tax Expense				
	- Current tax	122.62	60.84	212.36	737.03
	- Deferred tax	14.76	(24.14)	6.35	(7.18)
	Total Tax Expenses	137.38	36.70	218.71	729.85
9	Profit / (Loss) for the period (7-8)	341.69	270.27	616.45	2,212.91
10	Other Comprehensive Income, net of income tax				
	(i) Items that will not be reclassified to Profit or Loss	68.90	21.28	(5.67)	174.55
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(6.83)	0.13	2.20	(18.07)
	Total Other Comprehensive Income, net of income tax	62.07	21.41	(3.47)	156.48
11	Total Comprehensive Income for the period (9+10)	403.76	291.68	612.98	2,369.39
12	Paid-up equity share capital (face value of Rs 2/- per share)	401.97	346.27	295.97	346.27
13	Reserves (excluding Revaluation Reserve)	-	-	-	10,165.84
14	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing operations)				
	Basic EPS	1.89	1.81	4.17	14.81
	Diluted EPS	1.89	1.18	4.17	9.65
15	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for discontinuing operations)				
	Basic EPS	-	-	-	-
	Diluted EPS	-	-	-	-
16	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing and discontinuing operations)				
	Basic EPS	1.89	1.81	4.17	14.81
	Diluted EPS	1.89	1.18	4.17	9.65

For Swastika Investmart Limited

Sunil Nyati
Chairman & Managing Director
DIN: 00015963

Date : July 22, 2025

Place : Indore

Swastika Investmart Limited

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Independent Auditor's Review Report on the Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
Swastika Investmart Limited
Indore

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Swastika Investmart Limited ("the Parent") and its wholly owned subsidiaries 'Swastika Fin-Mart Private Limited', 'Swastika Investmart (IFSC) Private Limited' and 'Avisa Wealth Manager Private Limited' (the Parent and its subsidiary together referred to as the "Group") and its share of the net profit after tax and total comprehensive income of 'Swastika Insurance Broking Services Limited' ("the Associate") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the listing regulations").

This Statement, which is responsibility of the Parent's management and approved by the Board of Directors of the Parent Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





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We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

During the quarter, the Parent Company disposed of 70% stake in its wholly owned subsidiary, Swastika Insurance Broking Services Limited, on 12th June 2025, resulting in loss of control. Accordingly:

- The financial results of Swastika Insurance Broking Services Limited have been consolidated line-by-line till 11th June 2025 in accordance with Ind AS 110.
- Post disposal, the retained 30% stake has been accounted for as an associate under Ind AS 28 and the share of profit has been included for the remaining period i.e. from 12th June 2025 to 30th June 2025 using the equity method.

We did not review the interim financial results and other financial information of wholly owned subsidiaries and the associate company, included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 103.15 lakhs, total net profit/ (loss) after tax of Rs. (-) 25.47 lakhs and total comprehensive income of Rs. NIL of wholly owned subsidiaries and share of profit/(loss) of associate company Rs. (-)0.17 Lakhs for the quarter ended June 30, 2025 as considered in the unaudited consolidated financial results.

These interim financial results have been reviewed by independent auditors of wholly owned subsidiaries and associate and have been approved as furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the said subsidiaries and associate, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

Based on our review conducted and procedures performed as stated in paragraph above, and based on the considerations referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in





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compliance with Regulation 33 of the Listing Regulations, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Fadnis & Gupta LLP

Chartered Accountants

FRN 006600C/C400324



Vikram Gupta

(CA. Vikram Gupta)

Partner

M. No.: 074814

Place: Indore

Dated: July 22, 2025

UDIN: 250724814BMNXMG13422

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

(Rs. in lakhs, except EPS)

Sr No	Particulars	Quarter Ended		Year Ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations				
a)	Fees and commission Income	1,624.21	1,507.35	2,404.67	8,225.87
b)	Interest Income	695.42	675.56	690.37	2,948.84
c)	Merchant Banking Fees	92.56	255.08	396.58	1,610.92
d)	Dividend income	0.26	0.02	0.11	1.05
e)	Sale of Shares and Securities	94.83	212.20	139.06	644.08
f)	Others revenue from operations	125.77	97.29	221.49	627.71
	Total revenue from operations	2,633.05	2,747.50	3,852.28	14,058.47
2	Other Income	51.93	5.38	4.05	15.56
3	Total Income (1+2)	2,684.98	2,752.88	3,856.33	14,074.03
4	Expenses:				
a)	Fees and commission expense	751.05	712.95	1,160.60	3,896.01
b)	Finance Costs	150.45	168.40	188.09	796.07
c)	Purchase of Shares and securities	75.81	270.76	119.65	788.30
d)	Changes in Inventory of Shares and Securities	(26.94)	57.97	13.20	(125.89)
e)	Employee Benefits Expenses	872.30	891.02	886.47	3,685.99
f)	Depreciation and Amortisation expense	24.59	30.28	28.69	119.04
g)	Other expenses	372.53	637.91	609.34	2,270.14
	Total Expenses (4)	2,219.79	2,769.29	3,006.04	11,429.66
5	Profit / (Loss) from ordinary activities before Exceptional items and tax (3-4)	465.19	(16.41)	850.29	2,644.37
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	465.19	(16.41)	850.29	2,644.37
8	Tax Expense				
	- Current tax	122.62	56.25	217.80	741.30
	- Deferred tax	13.88	(99.83)	5.11	(86.12)
	Total Tax Expenses	136.50	(43.58)	222.91	655.18
9	Profit / (Loss) for the period (7-8)	328.69	27.17	627.38	1,989.19
10	Other Comprehensive Income, net of income tax				
	(i) Items that will not be reclassified to Profit or Loss	68.90	21.28	(5.67)	174.55
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(6.83)	0.13	2.20	(18.07)
	Total Other Comprehensive Income, net of income tax	62.07	21.41	(3.47)	156.48
11	Total Comprehensive Income for the period (9+10)	390.76	48.58	623.91	2,145.67
12	Total profit or loss, attributable to:				
	Owners of parent	328.69	27.17	627.38	1,989.19
	Non-controlling interests	-	-	-	-
13	Total Comprehensive income for the period attributable to:				
	Owners of Parent	390.76	48.58	623.91	2,145.67
	Non Controlling Interest	-	-	-	-
14	Paid-up equity share capital (face value of Rs 2/- per share)	401.97	346.27	295.97	346.27
15	Reserves (excluding Revaluation Reserve)	-	-	-	10,871.14
16	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing operation)				
	Basic EPS	1.82	0.18	4.24	13.31
	Diluted EPS	1.82	0.12	4.24	8.67
17	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for discontinuing operation)				
	Basic EPS	-	-	-	-
	Diluted EPS	-	-	-	-
18	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing and discontinuing operation)				
	Basic EPS	1.82	0.18	4.24	13.31
	Diluted EPS	1.82	0.12	4.24	8.67

For Swastika Investmart Limited

Sunil Nyati

Chairman & Managing Director

DIN: 00015963

Date : July 22, 2025

Place : Indore

Swastika Investmart Limited

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Statement of Unaudited Consolidated Segment Results for the Quarter Ended June 30, 2025					
(Rs.in lakhs)					
SR. No	Particulars	Quarter Ended			Year Ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Segment Revenue				
	(a) Broking and Related Activities	2,483.09	2,373.20	3,305.53	11,911.19
	(b) Merchant Banking Activities	92.56	255.08	396.58	1,610.92
	(c) Others	85.63	128.51	163.06	570.56
	(d) Less : Inter Segment Revenue	28.23	9.29	12.89	34.20
	Net sales/Revenue From Operations	2,633.05	2,747.50	3,852.28	14,058.47
II.	Segment Results				
	Profit / (Loss) from ordinary activities				
	(a) Broking and Related Activities	472.17	125.79	564.95	1,754.78
	(b) Merchant Banking Activities	6.90	181.18	270.21	1,187.98
	(c) Others	(13.88)	(323.38)	15.13	(298.39)
	Profit / (Loss) from ordinary activities before tax	465.19	(16.41)	850.29	2,644.37
III.	Segment Assets				
	(a) Broking and Related Activities	38,855.15	33,632.81	40,888.28	33,632.81
	(b) Merchant Banking Activities	75.35	230.80	47.32	230.80
	(c) Others	2,553.46	1,298.95	2,826.05	1,298.95
	(d) Less : Inter Segment Assets	409.00	-	-	-
	Total	41,074.96	35,162.56	43,761.65	35,162.56
IV.	Segment Liabilities				
	(a) Broking and Related Activities	26,805.48	23,330.73	33,279.58	23,330.73
	(b) Merchant Banking Activities	25.08	18.48	12.08	18.48
	(c) Others	1,861.18	593.65	1,886.06	593.65
	(d) Less : Inter Segment Liabilities	409.00	-	-	-
	Total	28,282.74	23,942.86	35,177.72	23,942.86
V.	Capital Employed (Segment assets – Segment Liabilities)				
	(a) Broking and Related Activities	12,049.67	10,302.08	7,608.70	10,302.08
	(b) Merchant Banking Activities	50.27	212.32	35.24	212.32
	(c) Others	692.28	705.30	939.99	705.30
	(d) Less : Inter Segment	-	-	-	-
	Total	12,792.22	11,219.70	8,583.93	11,219.70

Note:- The amount mentioned under the head 'Others' are business segments which do not meet reportable thresholds under Ind AS 108 - Operating Segments.

For Swastika Investmart Limited


Sunil Nyati
Chairman & Managing Director
DIN: 00015963

Date : July 22, 2025

Place : Indore

Swastika Investmart Limited

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Notes:

- 1) The above Standalone and Consolidated un-audited financial results for the Quarter ended June 30, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 22nd July, 2025. The above results have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised the necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 2) The above un-audited financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3) The consolidated results include the result of wholly owned subsidiary companies viz Swastika Fin-mart Private Limited, Swastika Investmart (IFSC) Private limited and Avisa wealth Manager Private Limited.
- 4) The Company on 12th June, 2025, sold 5,25,000 Equity Shares of Rs.10/- each fully paid being 70% equity stake in its wholly owned subsidiary, M/s. Swastika Insurance Broking Services Limited, for a consideration of ₹ 84 lakhs. The transaction was taken place after complying the terms and conditions stipulated by Insurance Regulatory and Development Authority of India (IRDAI) vide letter IRDAI-INT-DB 713/1 dated 07th May 2025 and has resulted in a loss of control over the subsidiary which was not a material subsidiary. The subsidiary's financials were consolidated line-by-line in accordance with Ind AS 110 Up to the date of disposal. A gain on disposal of ₹ 31.50 lakhs was recognized in the statement of profit and loss as Other Income, representing the difference between sale proceeds and the carrying amount of the shares sold of the subsidiary. Post disposal, the retained interest is accounted for as associate using the equity method under Ind AS 28, as in the opinion of the management there exists a significant influence. The transaction does not constitute a slump sale or related party transaction under SEBI LODR, 2015.
- 5) The company has identified two reportable segments on Consolidated basis which consist of Stock Broking & related activities and Merchant Banking Activities in accordance with Ind AS-108 Operating Segment.
- 6) The Board of Directors in their meeting held on 20th December, 2023 allotted 10,60,000 share warrants convertible into equivalent equity shares of the Company to the promoters and non-promoter entity against which the Company had received the 25% upfront payment of Rs. 824.15 lakhs., The Board of Director approved the conversion of 5,03,000 warrant after receiving balance 75% consideration from respective warrant holders (out of 10,60,000 warrants) in the previous quarter ended on 31st March 2025.

The block contains a handwritten signature in blue ink, which appears to be 'S. K. Singh', written over a circular purple stamp. The stamp contains the text 'SWASTIKA INVESTMART LTD.' around the perimeter and a small star at the bottom.

The Preferential Allotment Committee in its meeting held on 06th June 2025, has approved the conversion of remaining 5,57,000 warrants upon receipt of the balance amount of Rs. 1,299.20 lakhs into 27,85,000 Equity Shares of Rs.2/- each fully paid up (after considering the impact of Split). Post this conversion, no warrants remain outstanding for conversion and post allotment paid-up capital stands at Rs. 401.97 lakhs consisting of 2,00,98,500 equity shares of Rs. 2/- each. Additionally, the received fund has been fully utilized for the objects for which the funds have been raised.

- 7) During the quarter, members of the Company have approved the Employee Stock Option Scheme 2025 for issue of grant of not exceeding 3,10,000 (Three Lakhs Ten Thousand) Stock Options to eligible employees of the Company as determined by the Nomination and Remuneration Committee subject to the approval of in principal approval from the Stock Exchange.
- 8) The aforesaid Un-Audited financial Results will be uploaded on the Company's website www.swastika.co.in and will also be available on the websites of the Stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in Marathi and English Newspapers with in prescribed time limit.

Date: July 22, 2025
Place: Indore

**On behalf of the Board of Directors
For Swastika Investmart Limited**

Sunil Nyati
Chairman & Managing Director
DIN:00015963

