

Dated: 14th July 2025

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

Subject: Intimation for Meeting of Board of Directors to be held on Tuesday, 22nd day of July, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

With reference to the above-mentioned subject and in terms Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 22nd July, 2025** to inter-alia:

1. To consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on 30th June, 2025.
2. To consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26th June, 2025 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results (Standalone as well as Consolidated) for quarter ended 30th June, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking you,

For Swastika Investmart Limited

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

Swastika Investmart Limited

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