

Dated: 08th September, 2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding receipt of In-principle approval from BSE for 3,10,000 equity shares of Rs. 2/- each to be issued under “Swastika Investmart Limited- Employee Stock Option Scheme 2025”

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform you that we have received the in-principle approval from BSE Limited vide approval letter DCS/ESOP/IP/RG/3793/2025-26 dated 08th September 2025 for 3,10,000 Equity Shares of Rs. 2/- each to be issued under “Swastika Investmart Limited- Employee Stock Option Scheme 2025”.

The in-principle approval letter received from BSE is enclosed herewith.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

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

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

DCS/ESOP/IP/RG/3793/2025-26

September 08, 2025

The Company Secretary
Swastika Investmart Limited
Office No.104, 1st Floor, KESHAVA
Commercial Building, Plot No.C-5, E Block,
Bandra Kurla Complex, Opp GST Bhavan,
Bandra (East), Mumbai, Maharashtra, 400051

Dear Sir/Madam,

Re: Application of In-principle approval for 3,10,000 Equity shares of Rs. 2/- each to be issued under "Swastika Investmart Limited- Employee Stock Option Scheme 2025."

We acknowledge receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 3,10,000 Equity shares of Rs. 2/- each to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Reg 10(b) and other enclosures and subsequent submissions by the company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 3,10,000 Equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the company fulfilling the following conditions:

1. The company shall notify the Exchange as per the format prescribed under Reg 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
4. Compliance to all guidelines/regulation/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Byelaws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Reg. 10(c) and subject to the compliance of the conditions as stated above.

For BSE Limited

Yours faithfully,



Ashok Kumar Singh
Deputy Vice President



Raghav Garg
Deputy Manager