

Dated: 14th January, 2026

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

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Thursday, 22nd day of January, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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 **Thursday, 22nd January, 2026** to inter-alia:

1. To consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter and nine months ended on 31st December, 2025.
2. To consider other routine matters.

Further, in continuation to earlier disclosure dated 24th December, 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 the quarter and nine months ended 31st December, 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 and do the needful.

Thanking you,

For Swastika Investmart Limited

Shikha Agrawal
Company Secretary & 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

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