

Date: 17.06.2024

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

Sub: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN No: INE691C01014; Script Code: 530585; SWASTIKA INVESTMART LIMITED.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 15th June, 2024 in news papers i.e Free Press (English) and Navshakti (Marathi) informing about the following:-

- 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, 9th July, 2024.
- Remote E-voting facilities offered to the Shareholders and cut-off date.
- Book Closure Dates for the purpose of 32nd Annual General Meeting.

You are requested to please take on record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

Shikha Agrawal
Digitally signed
by Shikha
Agrawal
Date: 2024.06.17
09:12:06 +05'30'

Shikha Bansal
Company Secretary & Compliance Officer
M. No. ACS-36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveswar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

