

Dated: 22nd April, 2025

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

Dear Sir/Madam,

Sub: Intimation for Meeting of Board of Directors to be held on Wednesday, 30th day of April, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 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 **Wednesday, 30th April, 2025** to inter-alia:

1. Consider and approve the Audited Financial results (Standalone as well as Consolidated) of the Company for the Quarter as well as Financial Year ended on 31st March, 2025 and Audit Report thereon.
2. Consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31.03.2025, subject to the approval of the members at the ensuing annual general meeting.
3. Consider and approve the Employee Stock Option Plan ("ESOP Plan") of the Company subject to the approval of the members at the ensuing annual general meeting and other regulatory authorities as may be required.
4. To consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26th March, 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 Audited Financial Results (Standalone as well as Consolidated) for quarter and financial year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for your information and record.

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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