

Dated: 02nd May 2026

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

Subject: Outcome of the Board Meeting held on Saturday, 02nd May, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held today, i.e. Saturday, 02nd May, 2026, has inter alia considered and approved following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter as well as financial year ended 31st March, 2026 along with the Auditors Report thereon, Statement of Assets and Liabilities and Cash Flow Statement.
2. Declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results (Standalone and Consolidated) of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
3. Recommendation of final dividend of Rs. 0.60/- per share (i.e. 30% on face value of Rs. 2/- each) for the financial year 2025-26 on Equity Shares of the Company subject to the approval of the shareholders in the ensuing Annual General Meeting ('AGM'). The final dividend will be paid within 30 days from the date of declaration and approval by the shareholders of the Company.
4. Approval of Board's Report on the operation of the Company with required annexure's and Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March, 2026.
5. Notice Convening of 34th Annual General Meeting (AGM) on Thursday, 25th June, 2026 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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

6. Changes in the Company's Senior Management, including appointments and role revisions, pursuant to internal restructuring of the reporting hierarchy. Consequently, certain employees previously designated as SMPs no longer fall within the definition of 'Senior Management' under Regulation 16(1)(d) of the Listing Regulations.
7. Other routine businesses with the permission of chair.

Further, copy of aforesaid Audited Financial results shall also be submitted in XBRL mode in Integrated filing financials within prescribed time from the conclusion of Board Meeting.

The aforesaid Audited Financial Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.swastika.co.in. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Marathi and English Newspapers with in prescribed time limit.

Further the requisite Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 followed by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 as amended from time to time is being filed separately with respect to the businesses transacted.

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 03:30 P.M.

The above information will also be available on the website of the Company at www.swastika.co.in.

You are requested to take on record the above said information for your reference and records.

Thanking you,

For Swastika Investmart Limited

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

Encl: Copy of Standalone and Consolidated Audited Financial Results for the quarter as well as financial year ended 31st March, 2026.

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FADNIS & GUPTE LLP

CHARTERED ACCOUNTANTS

B-14, Ratlam Kothi, Kanchan Bagh Main Road, Indore- 452001 (M.P.) INDIA

Phone: 0731-2514448, 2527716, 2528730

E-mail: mail@fngca.com, Website: www.fngca.in

Independent Auditor's Report on the Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2026 of Swastika Investmart Limited pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Swastika Investmart Limited
Mumbai

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Swastika Investmart Limited (the "Company"), for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





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Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation on the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstance, but not for the purpose of expressing an opinion on the effectiveness of such control.





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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 and 52 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place: Indore

Date: May 02, 2026

UDIN: 26074814 LTSDRI 5709



For Fadnis & Gupte LLP

Chartered Accountants

FRN:006600C/C400324

(CA. Vikram Gupte)

Partner

M. No: 074814

Statement of Audited Standalone Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31 Mar 2026	31 Dec 2025	31 Mar 2025	31 Mar 2026	31 Mar 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations					
a)	Fees and commission Income	1,579.66	1,475.86	1,410.35	6,093.06	7,893.23
b)	Interest Income	954.25	847.00	653.60	3,220.30	2,745.62
c)	Net gain on fair value changes	-	1.39	-	1.39	-
d)	Merchant Banking Fees	41.71	265.78	255.08	584.57	1,610.92
e)	Sale of Shares and Securities	45.36	110.00	212.20	539.52	644.08
f)	Other revenue from operations	99.11	94.75	97.05	433.47	628.26
	Total revenue from operations	2,720.09	2,794.78	2,628.28	10,872.31	13,522.11
2	Other Income	14.26	2.77	4.80	62.49	14.23
3	Total Income (1+2)	2,734.35	2,797.55	2,633.08	10,934.80	13,536.34
4	Expenses					
a)	Fees and commission expense	777.94	730.62	712.95	3,026.64	3,896.01
b)	Finance Costs	263.86	236.52	133.44	762.91	651.08
c)	Purchase of Shares and securities	52.64	148.72	270.76	569.26	788.30
d)	Changes in Inventory of Shares and Securities	63.13	(34.47)	57.97	2.17	(125.89)
e)	Employee Benefits Expenses	739.35	758.41	808.81	3,078.08	3,403.60
f)	Depreciation and Amortisation expense	23.32	24.44	29.19	93.64	115.25
g)	Other expenses	351.49	386.61	312.99	1,419.55	1,865.23
	Total Expenses (4)	2,271.73	2,250.85	2,326.11	8,952.25	10,593.58
5	Profit / (Loss) from ordinary activities before Exceptional items and tax (3-4)	462.62	546.70	306.97	1,982.55	2,942.76
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	462.62	546.70	306.97	1,982.55	2,942.76
8	Tax Expense					
	- Current tax	119.02	152.66	60.84	519.58	737.03
	- Deferred tax	(4.98)	(12.45)	(24.14)	9.58	(7.18)
	Total Tax Expenses	114.04	140.21	36.70	529.16	729.85
9	Profit / (Loss) for the period (7-8)	348.58	406.49	270.27	1,453.39	2,212.91
10	Other Comprehensive Income, net of income tax					
	(i) Items that will not be reclassified to Profit or Loss	(108.00)	(47.52)	21.28	(164.27)	174.55
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	13.61	7.29	0.13	25.40	(18.07)
	Total Other Comprehensive Income, net of income tax	(94.39)	(40.23)	21.41	(138.87)	156.48
11	Total Comprehensive Income for the period (9+10)	254.19	366.26	291.68	1,314.52	2,369.39
12	Paid-up equity share capital (face value of Rs 2/- per share)	401.97	401.97	346.27	401.97	346.27
13	Reserves (excluding Revaluation Reserve)	-	-	-	12,606.42	10,165.84
14	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing operations)					
	Basic EPS	1.73	2.02	1.81	7.42	14.81
	Diluted EPS	1.73	2.02	1.18	7.42	9.65
15	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for discontinuing operations)					
	Basic EPS	-	-	-	-	-
	Diluted EPS	-	-	-	-	-
16	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing and discontinuing operations)					
	Basic EPS	1.73	2.02	1.81	7.42	14.81
	Diluted EPS	1.73	2.02	1.18	7.42	9.65



For Swastika Investmart Limited

Sunil Nyati

Chairman and Managing Director

DIN: 00015963

Date : 02.05.2026

Place : Indore

Swastika Investmart Limited

Corporate Office : 48, Jaora Compound, MYH Road, Indore - 452001 ☎ 0731-66 44 000

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Independent Auditor's Report on Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2026 of Swastika Investmart Limited pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
Board of Directors,
Swastika Investmart Limited
Mumbai

Opinion

We have audited the accompanying consolidated statement of quarterly and year to date financial results of **Swastika Investmart Limited** (the "Parent Company"), its wholly owned subsidiaries and its share of the net loss after tax and total comprehensive loss of its associate entity (the Parent Company, its subsidiaries and associate company together referred to as the "Group"), for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results:

- (i) Includes the financial results of the subsidiaries and share of the net loss after tax and total comprehensive loss of the associate entity,
- (ii) are presented in accordance with the requirements of Regulation 33 and 52 of the Listing Regulations; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Parent Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





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Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Parent Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other Financial information of the Group in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The respective Board of Directors of the companies included in the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the respective Board of Directors of the companies included in the group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

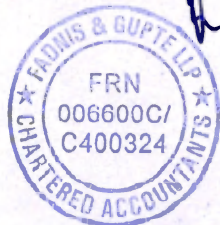
The respective Board of Directors of the companies included in the group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one





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resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstance, but not for the purpose of expressing an opinion on the effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors of the Parent Company use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entity within the Group to express an opinion on the Consolidated Financial Results.

We communicate with those charged with governance of the Parent Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





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Other Matter

- We did not audit the financial results and other financial information of the wholly owned subsidiaries namely Swastika Fin-Mart Private Limited, Swastika Investmart (IFSC) Private Limited and Avisa Wealth Manager Private Limited included in the quarterly and year to date consolidated financial results, whose financial results reflect total revenues of Rs. 8.61 Lakhs and Rs. 89.66 Lakhs, total net loss after tax of Rs. (-)37.86 Lakhs and Rs. (-)104.74 Lakhs and total comprehensive loss of Rs. (-)37.86 Lakhs and Rs. (-)104.74 Lakhs, for the quarter and year ended March 31, 2026, respectively and as considered in the audited consolidated financial results.
- We did not audit the financial results and other financial information of the Associate included in the quarterly and year to date consolidated financial results, whose financial results includes groups share of net loss after tax Rs (-)111.00 Lakhs and total comprehensive loss of Rs (-)111.00 Lakhs for the quarter and year ended March 31, 2026, respectively and as considered in the audited consolidated financial results.
- The financial results and other financial information of the subsidiaries and the associate have been audited by their respective independent auditors and has been furnished to us by the management of the parent company and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of the subsidiaries and associate, is based on solely on such audited interim financial results and other financial information. Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the work done and the financial results certified by the management.
- The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Fadnis & Gupta LLP
Chartered Accountants
FRN:006600C/C400324



(CA. Vikram Gupta)

Partner

M. No: 074814

Place: Indore

Date: May 02, 2026

UDIN: 26074814 TDGKEN 7958



FADNIS & GUPTA LLP

CHARTERED ACCOUNTANTS

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Annexure to Audit Report dated 2nd May, 2026

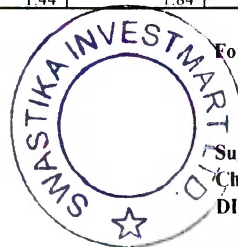
Name of the Company	Relationship
Swastika Fin-Mart Private Limited	Wholly Owned Subsidiary
Swastika Investmart (IFSC) Private Limited	Wholly Owned Subsidiary
Avisa Wealth Manager Private Limited	Wholly Owned Subsidiary
Swastika Insurance Broking Services Limited	Associate Company



Statement of Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31 Mar, 2026	31 Dec, 2025	31 Mar, 2025	31 Mar, 2026	31 Mar, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(Rs. in lakhs, except EPS)				
1	Revenue from Operations					
a)	Fees and commission Income	1,579.66	1,475.85	1,507.35	6,153.51	8,225.87
b)	Interest Income	963.26	860.26	675.56	3,252.11	2,948.84
c)	Net gain on fair value changes	-	1.39	-	1.39	-
d)	Merchant Banking Fees	41.71	265.78	255.08	584.57	1,610.92
e)	Sale of Shares and Securities	45.36	110.00	212.20	539.52	644.08
f)	Other revenue from operations	100.19	94.75	97.31	434.55	628.76
	Total revenue from operations	2,730.18	2,808.03	2,747.50	10,965.65	14,058.47
2	Other Income	1.72	2.87	5.38	51.23	15.56
3	Total Income (1+2)	2,731.90	2,810.90	2,752.88	11,016.88	14,074.03
4	Expenses:					
a)	Fees and commission expense	777.94	730.62	712.95	3,026.64	3,896.01
b)	Finance Costs	295.52	271.11	168.40	875.71	796.07
c)	Purchase of Shares and securities	52.64	148.72	270.76	569.26	788.30
d)	Changes in Inventory of Shares and Securities	63.12	(34.47)	57.97	2.16	(125.89)
e)	Employee Benefits Expenses	740.74	759.80	891.02	3,140.89	3,685.99
f)	Depreciation and Amortisation expense	23.32	24.45	30.28	94.72	119.04
g)	Other expenses	365.62	388.34	637.91	1,446.71	2,270.14
	Total Expenses (4)	2,318.90	2,288.57	2,769.29	9,156.09	11,429.66
5	Profit / (Loss) from ordinary activities before Exceptional items and tax (3-4)	413.00	522.33	(16.41)	1,860.79	2,644.37
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	413.00	522.33	(16.41)	1,860.79	2,644.37
8	Tax Expense					
	- Current tax	119.02	152.66	56.25	519.58	741.30
	- Deferred tax	(4.43)	(13.44)	(99.83)	5.51	(86.12)
	Total Tax Expenses	114.59	139.22	(43.58)	525.09	655.18
9	Profit / (Loss) for the period (7-8)	298.41	383.11	27.17	1,335.70	1,989.19
10	Share of Profit / (Loss) of Associates	(9.80)	(13.86)	-	(32.64)	-
11	Profit / (Loss) for the period and Share of Profit / (Loss) of Associates (9+10)	288.61	369.25	27.17	1,303.06	1,989.19
12	Other Comprehensive Income, net of income tax					
	(i) Items that will not be reclassified to Profit or Loss	(108.00)	(47.52)	21.28	(164.27)	174.55
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	13.61	7.29	0.13	25.40	(18.07)
	Total Other Comprehensive Income, net of income tax	(94.39)	(40.23)	21.41	(138.87)	156.48
13	Total Comprehensive Income for the period (9+10)	194.22	329.02	48.58	1,164.19	2,145.67
14	Total profit or loss, attributable to:					
	Owners of parent	288.61	369.25	27.17	1,303.06	1,989.19
	Non-controlling interests	-	-	-	-	-
15	Total Comprehensive income for the period attributable to:					
	Owners of Parent	194.22	329.02	48.58	1,164.19	2,145.67
	Non Controlling Interest	-	-	-	-	-
16	Paid-up equity share capital (face value of Rs 2/- per share)	401.97	401.97	346.27	401.97	346.27
17	Reserves (excluding Revaluation Reserve)	-	-	-	13,161.40	10,871.14
18	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing operation)					
	Basic EPS	1.44	1.84	0.18	6.65	13.31
	Diluted EPS	1.44	1.84	0.12	6.65	8.67
19	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for discontinuing operation)					
	Basic EPS	-	-	-	-	-
	Diluted EPS	-	-	-	-	-
20	Earning per share (EPS) (of Rs 2/- each) (not annualised for interim period) (for continuing and discontinuing operation)					
	Basic EPS	1.44	1.84	0.18	6.65	13.31
	Diluted EPS	1.44	1.84	0.12	6.65	8.67

Date : 02.05.2026
Place : Indore



For Swastika Investmart Limited

Sunil Nyati
Chairman and Managing Director
DIN: 00015963

Swastika Investmart Limited

Corporate Office : 48, Jaora Compound, MYH Road, Indore - 452001 ☎ 0731-66 44 000

Regd Office : Office No. 104, 1st Floor, Keshava Commercial Building, BKC, Bandra (E), Mumbai-400051 ☎ 022 690 11544

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Audited Standalone and Consolidated Statement of Assets and Liabilities as at March 31, 2026					
(Rs.in lakhs)					
Sr. No.	PARTICULARS	As at	As at	As at	As at
		31st March, 2026	31st March, 2025	31st March, 2026	31st March, 2025
		Consolidated	Consolidated	Standalone	Standalone
		(Audited)	(Audited)	(Audited)	(Audited)
A	ASSETS				
	Financial Assets				
(a)	Cash and Cash Equivalent	1,035.14	635.20	1,016.82	606.82
(b)	Bank Balance Other Than (a) Above	35,965.87	22,914.56	35,965.87	22,823.73
(c)	Receivables				
(i)	Trade Receivables	2,941.88	2,620.91	2,941.63	2,523.74
(d)	Loans	7,505.60	4,652.27	6,185.56	3,480.55
(e)	Investments	751.68	800.14	947.32	1,038.14
(f)	Other Financial Assets	681.32	2,117.82	681.01	2,112.90
	Sub- total	48,881.49	33,740.90	47,738.21	32,585.88
	Non Financial Assets				
(a)	Inventories	243.06	245.22	243.06	245.22
(b)	Current Tax Assets (net)	262.81	371.10	257.73	330.89
(c)	Deffered Tax Assets (net)	113.50	95.24	31.42	15.60
(d)	Property, Plant and Equipment	556.56	404.24	556.36	401.27
(e)	Other Intangible Assets	7.60	27.75	7.60	8.10
(f)	Other Non Financial Assets	228.87	278.11	227.71	276.65
	Sub- total	1,412.40	1,421.66	1,323.88	1,277.73
	TOTAL - ASSETS	50,293.89	35,162.56	49,062.09	33,863.61
B	LIABILITIES AND EQUITY				
	LIABILITIES				
1	Financial Liabilities				
(a)	Payables				
(i)	Trade Payables				
(i)	Total Outstatndng Dues Of Micro Enterprise and Small Enterprise	-	1.28	-	1.28
(ii)	Total Outstatndng Dues Of Creditors Other than Micro Enterprise and Small Enterprise	33,414.13	22,408.32	33,413.63	22,380.29
(b)	Borrowings (Other Than Debt Securities)	1,442.12	545.01	873.12	-
(c)	Other financial liabilities	1,689.02	757.56	1,584.15	748.36
	Sub- total	36,545.27	23,712.17	35,870.90	23,129.93
2	Non-Financial Liabilities				
(a)	Provisions	40.79	43.31	40.79	43.31
(b)	Deffered Tax Liabilities (Net)	-	1.64	-	-
(c)	Other Non-Financial Liabilities	142.17	185.74	139.72	175.97
	Sub- total	182.96	230.69	180.51	219.28
	TOTAL - LIABILITIES	36,728.23	23,942.86	36,051.41	23,349.21
	EQUITY				
(a)	Equity share capital	404.26	348.56	404.26	348.56
(b)	Other Equity	13,161.40	10,871.14	12,606.42	10,165.84
	TOTAL- EQUITY	13,565.66	11,219.70	13,010.68	10,514.40
	TOTAL- EQUITY AND LIABILITIES	50,293.89	35,162.56	49,062.09	33,863.61

Date : 02.05.2026
Place : Indore



For Swastika Investmart Limited

Sunil Nyati
Chairman and Managing Director
DIN: 00015963

Swastika Investmart Limited


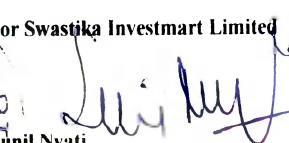
Corporate Office : 48, Jaora Compound, MYH Road, Indore - 452001 ☎ 0731-66 44 000

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STANDALONE AND CONSOLIDATED AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026				
(Rs. In lakhs)				
Particulars	For the Year Ended		For the Year Ended	
	31st Mar, 2026	31st Mar, 2025	31st Mar, 2026	31st Mar, 2025
	Consolidated	Consolidated	Standalone	Standalone
	(Audited)	(Audited)	(Audited)	(Audited)
Cash Flow From Operating Activities:				
Profit before Income Tax :	1,860.79	2,644.37	1,982.55	2,942.76
Adjustments for:				
Depreciation	94.72	119.03	93.64	115.25
Loss/Profit on Sale of Fixed Assets	(7.00)	(2.62)	(7.00)	(2.62)
Financial Charges	875.71	796.07	762.91	651.08
Dividend Income	(1.11)	(1.05)	(1.11)	(1.05)
Interest Income	(1,819.99)	(3,017.20)	(1,818.73)	(2,745.62)
Profit on sale of investment in Subsidiary	(31.31)	-	(43.81)	-
Change in Fair Value of Financial Assets	56.95	358.19	56.95	40.83
Provision on expected credit loss on trade receivable & Loans	57.57	150.14	56.72	150.14
Operating Profit before Change in Financial & Non Financial Assets/Liabilities	1,086.33	1,046.93	1,082.12	1,150.77
Increase / (Decreases) in Trade Payables	11,004.54	(2,204.54)	11,032.06	(1,628.01)
Increase / (Decrease) in Other Financial Liabilities	930.65	(334.56)	834.98	(303.98)
Increase / (Decrease) in Provisions	(0.10)	15.51	(0.10)	15.51
Increase / (Decrease) in Other Non-Financial Liabilities	(43.57)	7.33	(36.25)	0.77
(Increase) / Decrease in Other Bank Balances	(12,189.19)	(257.97)	(12,280.02)	(257.97)
(Increase) / Decrease in Inventories	(54.79)	(166.71)	(54.79)	(166.71)
(Increase) / Decrease in Trade Receivable	(437.98)	(295.84)	(534.90)	(193.19)
(Increase) / Decrease in Loans	(2,854.16)	(990.53)	(3,329.91)	(1,105.33)
(Increase) / Decrease in Other Financial Assets	1,436.48	1,713.66	1,431.89	1,717.22
(Increase) / Decrease in Other Non -Financial Assets	(81.27)	(15.36)	(81.57)	(12.37)
Cash generated from operations	(1,203.06)	(1,482.08)	(1,936.49)	(783.29)
Income Tax paid (net)	(160.02)	(500.41)	(200.23)	(509.63)
Net Cash (outflow)/inflow from Operating Activities (A)	(1,363.08)	(1,982.49)	(2,136.72)	(1,292.92)
Cash Flows From Investing Activities				
Payments for Property, Plant and Equipment	(117.75)	(106.14)	(117.75)	(93.14)
Proceeds from Sale of Property, Plant and Equipment	28.37	8.28	7.03	8.28
(Purchase)/ Sale of investments	(172.07)	(42.20)	(84.57)	8.80
Proceeds from sale of Investment in Subsidiary	52.50	-	52.50	(1.00)
Dividends Received	0.79	0.77	0.79	0.77
Interest Received	767.21	2,104.83	771.04	1,840.65
Loans Given to Related Party	-	-	(2,511.35)	(3,874.98)
Amount received against Loans from Related parties	-	-	3,136.25	3,384.23
Net Cash (outflow)/inflow From Investing Activities (B)	559.05	1,965.54	1,253.94	1,273.61
Cash Flows From Financing Activities:				
Issue of Share Capital (Conversion from Share Warrants)	55.70	51.30	55.70	50.30
Proceeds from Securities Premium (Conversion from Share Warrants)	1,676.57	1,514.03	1,676.57	1,514.03
Proceeds from Movement in Share Warrants (Net of issue Expenses)	(429.92)	(391.08)	(429.92)	(391.08)
Increase/(Decrease) from Short Term Borrowings	897.11	(842.99)	873.12	(994.94)
Interest paid	(875.71)	(796.07)	(762.91)	(651.08)
Dividend Paid (Inclusive of Dividend Distribution Tax)	(119.78)	(62.04)	(119.78)	(62.04)
Loan Taken from Related party	-	-	399.90	2,132.85
Loan Repaid to Related party	-	-	(399.90)	(2,132.85)
Net Cash Inflow From Financing Activities (C)	1,203.97	(526.85)	1,292.78	(534.81)
Net increase (decrease) in Cash and Cash Equivalents (A+B+C)	399.94	(543.80)	410.00	(554.12)
Cash and Cash Equivalents at the beginning of the Financial Year	635.20	1,179.00	606.82	1,160.94
Cash and cash equivalents at end of the financial year	1,035.14	635.20	1,016.82	606.82

Date : 02.05.2026
Place : Indore


 For Swastika Investmart Limited

 Sunil Nyati
 Chairman and Managing Director
 DIN: 00015963

Swastika Investmart Limited

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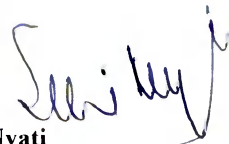
Statement of Audited Consolidated Segment Results for the Quarter and Year Ended March 31, 2026

(Rs.in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31 Mar, 2026	31 Dec, 2025	31 Mar, 2025	31 Mar, 2026	31 Mar, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I.	Segment Revenue					
	(a) Broking and Related Activities	2,678.38	2,529.00	2,373.20	10,287.74	11,911.19
	(b) Merchant Banking Activities	41.71	265.78	255.08	584.57	1,610.92
	(c) Others	21.18	22.18	128.51	151.36	570.56
	(d) Less : Inter Segment Revenue	11.09	8.93	9.29	58.02	34.20
	Net sales/Revenue From Operations	2,730.18	2,808.03	2,747.50	10,965.65	14,058.47
II.	Segment Results					
	Profit / (Loss) from ordinary activities					
	(a) Broking and Related Activities	477.02	348.29	125.79	1,664.07	1,754.78
	(b) Merchant Banking Activities	(14.40)	198.41	181.18	318.48	1,187.98
	(c) Others	(49.62)	(24.37)	(323.38)	(121.76)	(298.39)
	Profit / (Loss) from ordinary activities before tax	413.00	522.33	(16.41)	1,860.79	2,644.37
III.	Segment Assets					
	(a) Broking and Related Activities	49,026.52	47,210.95	33,632.81	49,026.52	33,632.81
	(b) Merchant Banking Activities	35.57	87.44	230.80	35.57	230.80
	(c) Others	1,826.90	2,594.52	1,298.95	1,811.04	1,298.95
	(d) Less : Inter Segment Assets	595.10	405.69	-	579.24	-
	Total	50,293.89	49,487.22	35,162.56	50,293.89	35,162.56
IV.	Segment Liabilities					
	(a) Broking and Related Activities	36,034.65	34,528.72	23,330.73	36,034.65	23,330.73
	(b) Merchant Banking Activities	16.76	13.21	18.48	16.76	18.48
	(c) Others	1,271.92	1,968.82	593.65	1,256.06	593.65
	(d) Less : Inter Segment Liabilities	595.10	405.69	-	579.24	-
	Total	36,728.23	36,105.06	23,942.86	36,728.23	23,942.86
V.	Capital Employed (Segment assets – Segment Liabilities)					
	(a) Broking and Related Activities	12,991.87	12,682.23	10,302.08	12,991.87	10,302.08
	(b) Merchant Banking Activities	18.81	74.23	212.32	18.81	212.32
	(c) Others	554.98	625.70	705.30	554.98	705.30
	(d) Less : Inter Segment	-	-	-	-	-
	Total	13,565.66	13,382.16	11,219.70	13,565.66	11,219.70

Note:- The amount mentioned under the head 'Others' pertains to the subsidiaries which have not been identified as reportable segments under Ind AS 108 - Operating Segments by the management.

For Swastika Investmart Limited



 Sunil Nyati
 Chairman and Managing Director
 DIN: 00015963

Date : 02.05.2026

Place : Indore

Swastika Investmart Limited

Corporate Office : 48, Jaora Compound, MYH Road, Indore - 452001 ☎ 0731-66 44 000

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Notes:

- 1) The above Standalone and Consolidated audited financial results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 02nd May, 2026. The statutory auditors have expressed an unmodified opinion for financial results for year ended 31st March, 2026 therefore the Company is not required to give statement of impact of Audit Qualification for Audit Report with modified opinion. The Company's Management has exercised the necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 2) The Standalone and Consolidated Statement of Assets & Liabilities as at March 31, 2026 is annexed with the financial results along with the Cash Flow Statements.
- 3) The consolidated results include the result of three Wholly Owned Subsidiaries -Swastika Fin-mart Private Limited, Swastika Investmart (IFSC) Private limited and Avisia Wealth Manager Private Limited and share of profit/(loss) of one Associate Company - Swastika Insurance Broking Services Limited.
- 4) The above audited financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 5) The Statement includes the results for the quarters ended March 31, 2026 and March 31, 2025 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years, the results of which were subjected to 'limited review'.
- 6) The company has identified two reportable segments on consolidated basis which consist of Stock Broking & Related Activities and Merchant Banking Activities in accordance with Ind AS-108- Operating Segment. The Company operates in one geographic segment namely "within India" and hence no separate information for geographic segment wise disclosure is required.
- 7) The Board of Directors at its meeting held on 02nd May 2026 recommends final dividend of Rs. 0.60/- per equity share i.e. 30% of face value of Rs. 2/- each for financial year ended on 31.03.2026. The payment of recommended final dividend is subject to approval of shareholders at ensuing Annual General Meeting.
- 8) The consolidated financial results do not include the share of profit/(loss) of Ujaas Energy Limited ('Ujaas'), in which the Company's wholly owned subsidiary, Swastika Fin-Mart Private Limited ('WoS'), holds 23.61% equity stake, as neither the Company nor its WoS exercises control, joint control or significant influence in terms of Ind AS 28 and Ind AS 110. Accordingly, the investment in Ujaas is accounted for as a financial asset only. The initial equity stake in Ujaas was acquired by the WoS pursuant to conversion of an existing loan into equity shares in accordance with a resolution plan approved by the Hon'ble National Company Law Tribunal (NCLT). Further, the increase in the equity stake in Ujaas was passive and occurred solely pursuant to allotment of bonus shares under the public category only. No fresh investment was made by the Company or its WoS.



- 9) The Board of Directors, at its meeting held on 22nd January 2026, had approved the acquisition of 25% of the paid-up equity share capital of Nyati Holding Private Limited as a strategic and financial investment. However, in view of the proposed business activities being kept on hold, the Company has decided not to proceed with the aforesaid acquisition. Accordingly, the said transaction stands cancelled.
- 10) During the financial year 2025-26, the Preferential Allotment Committee in its meeting held on 06th June 2025, has approved the conversion of remaining 5,57,000 warrants upon receipt of the balance amount of Rs. 1,299.20 lakhs into 27,85,000 Equity Shares of Rs.2/- each fully paid up (after considering the impact of Split). Post this conversion, no warrants remain outstanding for conversion and post allotment paid-up capital stands at Rs. 401.97 lakhs consisting of 2,00,98,500 equity shares of Rs. 2/- each. Additionally, the received fund has been fully utilized for the objects for which the funds have been raised.
- 11) The aforesaid audited financial results will be uploaded on the Company's website www.swastika.co.in and will also be available on the websites of the Stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in Marathi and English Newspapers with in prescribed time limit.

**On behalf of the Board of Directors
For Swastika Investmart Limited**



**Sunil Nyati (DIN: 00015963)
Chairman & Managing Director**

**Date: 02nd May 2026
Place: Indore**

Dated: 02nd May 2026

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

Subject: Submission of declaration regarding unmodified opinion of the Auditors on Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2026 as per second proviso to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

REFERENCE: SWASTIKA INVESTMART LIMITED (BSE SCRIP CODE: 530585, ISIN: INE691C01022)

Dear Sir/Madam,

DECLARATION

Pursuant to Regulation 33(3)(d) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended from time to time, the undersigned do hereby declare that in the Audit Report accompanying the Standalone and Consolidated Annual Financial Results of **SWASTIKA INVESTMART LIMITED** for the financial year ended on **31st March, 2026**, the Statutory Auditor Fadnis & Gupte LLP (FRN:006600C/C400324), did not express any modified opinion/audit qualification or other reservation and accordingly, the Statement on Impact of Audit Qualifications is not required to be given.

Further, aforesaid declaration shall also be submitted in Integrated Filing- Financial XBRL within prescribed time limit.

You are requested to please consider and take on record the same.

Thanking You,

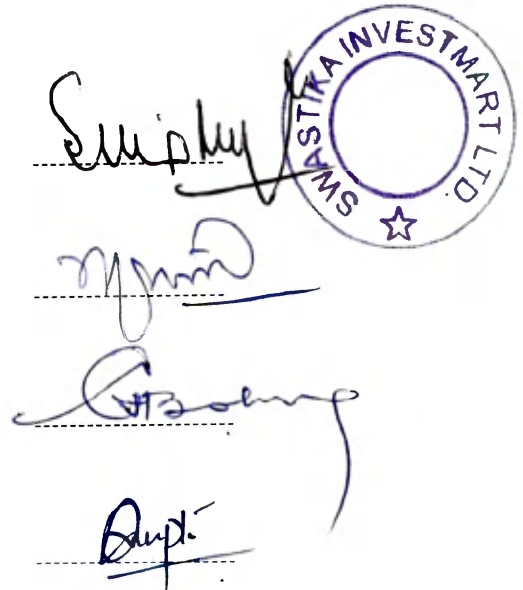
FOR SWASTIKA INVESTMART LIMITED

Sunil Nyati (Chairman and Managing Director)
DIN: 00015963

Mahendra Kumar Sharma
CFO

Chandrashekhar Bobra (Audit Committee Chairman)
DIN 00209498

Fadnis & Gupte LLP (Auditor of the company)
Chartered Accountants
FRN: 006600C/C400324
CA Vikram Gupte
Partner
Membership number: 074184



Swastika Investmart Limited

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