

Dated: 9th May, 2023

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

Sub.:- Outcome of the Board Meeting held on Tuesday, 9th May, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Tuesday, 9th Day of May, 2023, has inter alia approved the following businesses:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter as well as year ended 31st March, 2023 along with the Auditors Report thereon, Statement of assets and liabilities, Cash Flow Statement.
2. Declaration by the Chairman & Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
3. Recommendation of final dividend of Rs. 2 per share (20% on face value of Rs. 10/- each) by the Board of the Directors for the financial year 2022-23 on 29,59,700 Equity Shares 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. Re-Appointment of M/s L. N. Joshi & Company, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
5. Other routine businesses with the permission of chair.

Further, copy of aforesaid Audited Financial results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The 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. The extracts of the aforesaid financial results also be published in Marathi and English News papers.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 08.50 P. M.

You are requested kindly take on above said results for your reference & record.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

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

Enclosure: Standalone and Consolidated Audited Financial Results for the quarter as well as year ended 31st March, 2023.

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