

Dated:25th January, 2023

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort, Mumbai – 400 021

Sub: Outcome of the Board Meeting held on Wednesday, 25th January, 2023 pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SWASTIKA INVESTMART LIMITED: (BSE SCRIP CODE 530585; ISIN: INE691C01014)

Dear Sir/Madam,

With reference to the above-mentioned 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. Wednesday, 25th Day of January, 2023, has inter alia **approved** the following matters along with the other routine business activities:

1. Un-audited standalone and consolidated Financial Results of the Company for the quarter as well as nine months ended on 31st December, 2022 along with limited review report thereon **Copy of results being submitted separately.**
2. Disposal of 525000 equity shares consisting 70% (seventy percent) shareholding in Swastika Insurance Broking Services Limited wholly owned subsidiary company to **1CLICK GLOBAL PRIVATE LIMITED** at price which shall not be less than as per book value of Swastika Insurance Broking Services Limited i.e. Rs. 16/- as on 31st December, 2022 which shall be subject to further approval of appropriate authorities.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is being filed separately.

The Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 5:45 P.M.

This is for your information and record.

Thanking you,

FOR SWASTIKA INVESTMART LIMITED,

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

Swastika Investmart Limited

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

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar 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