

Dated: 27<sup>th</sup> October, 2023

**To**  
**The Secretary,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 'A' wing  
Dalal Street, Fort  
Mumbai – 400021

**Sub: Outcome of the Board Meeting held on Friday, 27<sup>th</sup>October, 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. Friday, 27<sup>th</sup>Day of October, 2023, has inter alia approved following businesses:

1. Un-audited standalone and consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup>September, 2023 along with limited review report thereon, Statement of assets and liabilities and, Cash Flow Statement.
2. Appointment of Mr. Devashish Nyati, as Co-Chief Technology Officer of the Company w.e.f. 1<sup>st</sup>November, 2023.
3. Other routine businesses with the permission of chair.

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

The results shall also be uploaded on the Company's website [www.swastika.co.in](http://www.swastika.co.in) and on the website of the Stock Exchange i.e., at [www.bseindia.com](http://www.bseindia.com). Further, the extract of aforesaid results shall also be published in Marathi and English Newspaper.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with

**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](mailto:info@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

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

reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is filed separately with reference to change in senior management.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 8:30 P.M.

This is for your information and record.

Thanking you,

**FOR SWASTIKA INVESTMART LIMITED,**

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

**Enclosure:** Standalone and Consolidated un-audited Financial Results for the quarter as well as half year ended 30th September, 2023 along with Statements of Assets and Liabilities & Cash flow and limited review reports.