Date: 14th August, 2026

To,
The Secretary
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Summary of Proceedings of (01/2026-27) Extra Ordinary General Meeting of the Company held on Friday, 14th August, 2026 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Reference: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01022)

Dear Sir/Madam,

This is to inform that the **1st Extra Ordinary General Meeting (EGM)** of the Company for financial year 2026-27 was held today, i.e. **Friday, 14th August, 2026** through video conference ('VC') / other audio-visual means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 12:00 noon (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Extra Ordinary General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 20th July, 2026 convening the EGM, without the physical presence of the Members at a common venue.

The following Directors and KMPs were present at the meeting:

S.N.	Name of the Directors	Designation
1.	Mr. Sunil Nyati	Chairman and Managing Director
2.	Mr. Parth Nyati	CEO and Whole Time Director
3.	Mrs. Anita Nyati	Whole Time Director
4.	Mr. Chandrashekhar Bobra	Non-Executive Independent Director Chairperson of Audit, Nomination & Remuneration Committee and Stakeholders Relationship Committee
5.	Mr. Gyan Chand Jain	Non-Executive Independent Director
6.	Mr. Tarun Kumar Baldua	Non-Executive Independent Director
7.	Mr. Mahendra Kumar Sharma	Chief Financial Officer
8.	Ms. Shikha Agrawal	Company Secretary & Compliance Officer

Total Members as on Cutoff date 07th August, 2026 is 4961.

Members present: 72 Members have attended the meeting through video conference (VC)/other audio-visual means (OAVM).

Ms. Shikha Agrawal, Company Secretary and Compliance Officer of the company, welcomed the Members and Directors to the Meeting and introduced Directors, KMP and Senior Management personnel's present at the meeting through VC/OAVM.

She informed the Members that Mr. Anshul Agrawal, Non-Executive Independent Director of the Company, was unable to attend the Meeting due to their prior commitments. His leave of absence was duly noted by the Company.

The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the EGM. The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC/OAVM.

She confirmed that the requisite quorum was present and with the permission of Chairman declared that the Meeting was called in order.

She also informed that the meeting is held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India as amended from time to time. Then she briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

Since, the EGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available, except for the authorized representatives of corporate shareholders. Further, she informed that the required documents mentioned in the Notice were available for inspection in electronic mode.

Further, she also informed that as per the provisions of the Companies Act and the SEBI Listing Regulations, company had provided the facility of remote e-voting to the shareholders to enable them to cast their votes electronically as per the timelines mentioned in the EGM notice. She informed that the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 11th August, 2026 and concluded at 5:00 p.m. (IST) on Thursday, 13th August, 2026.

She informed the members that Ms. Darshika Wankhede, Practicing Company Secretary had been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

Mr. Sunil Nyati, Chairman and Managing Director of the Company, Chaired the meeting and briefed about proposed business item to be transacted at the meeting.

Thereafter, she informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company and with the consent of the Members, the Notice of the Meeting was taken as read.

In terms of the Notice dated 20th July, 2026 convening the EGM of the Company, the following item of business was transacted at the Meeting.

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[Method of voting for the Resolutions: Remote e-voting and e-voting at the EGM]

Item No.	Details of Agenda Items	Resolution Required
1.	To consider and approve issuance of 90,50,000 warrants convertible into equivalent number of equity shares of the company on preferential basis to promoter & promoter group and non-promoter/ public category.	Special Resolution

Thereafter, Ms. Shikha Agrawal invited the registered speaker shareholders to express their views, suggestions, and seek clarifications regarding the item of the EGM Notice. Out of the registered speaker shareholders, a few shareholders attended the meeting and shared their valuable feedback, views, and suggestions. Certain registered speaker shareholders were not present at the meeting. The Chairman responded to the queries and suggestions raised by the speaker shareholders and thanked them for their valuable feedback and appreciations. The queries raised by the speaker shareholders were duly addressed to their satisfaction.

There being no other business to transact, Ms. Shikha Agrawal gave vote of thanks to the members and other stakeholders of the Company and requested the Members to continue e-voting for next 15 minutes. Ms. Darshika Wankhede, Practicing Company Secretary was authorized to scrutinized remote e-voting process and e-voting during the EGM.

The Extra Ordinary General Meeting of the Company was concluded at 12:21 P.M. (IST) by the Company Secretary with the permission of the Chair .

MANNER OF APPROVAL:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra Ordinary General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.

2. Further the Company had provided facility of e-voting during the Extra Ordinary General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of EGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR SWASTIKA INVESTMART LIMITED

Shikha Agrawal
Digitally signed by Shikha Agrawal
Date: 2026.08.14 17:15:06 +05'30'

SHIKHA AGRAWAL
COMPANY SECRERARY AND COMPLIANCE OFFICER
M. NO. A36520