

Date: 25.06.2026

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

Sub: Intimation of Closure of Trading Window.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01022)

Dear Sir/Madam,

This is to inform you that, pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated persons including promoters & promoter group, directors, key managerial personnel, designated employees and their immediate relatives and connected person with effect from 1st July, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

This is for your information and records.

Thanking you,

Yours Faithfully

For Swastika Investmart Limited

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

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