

Dated: 12th July 2024

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

Subject: Intimation for Meeting of Board of Directors (Serial No. 03/2024-25) of the Company, schedule to be held on Saturday, the 20th July, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Swastika Investmart Limited; BSE Scrip Code 530585; ISIN: INE691C01014

Dear Sir,

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 03/2024-25) of the Company is scheduled to be held on **Saturday, the 20th July, 2024** at the corporate office of the Company to inter-alia:

1. To consider and approve the Standalone as well as Consolidated Un-Audited Financial results of the Company for the quarter ended on 30th June, 2024.
2. To consider and approve the proposal for sub- division/split of the equity shares of the Company, in such manner, as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities, as may be required.
3. To consider and approve alteration of Capital Clause of Memorandum of Association of the Company consequent to propose sub-division/split of equity shares subject to approval of the Shareholders and such authorities as may be required.
4. To consider and approve alteration in main object of Memorandum of Association of the Company subject to approval of the shareholders and such authorities as may be required.
5. Other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26th June, 2024 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results for quarter ended 30th June, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

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

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