



Date: 4th February, 2025

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544035

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Tuesday, February 04, 2025 has, inter alia, considered and approved the following matters:

1. Approval of the related party transactions subject to approval of the shareholders of the Company;
2. Approval of Draft Postal Ballot notice of Company;
3. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process;
4. The Cut-off/Record date on Friday, January 31, 2025 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The Board Meeting commenced at 05:15 PM and concluded at 5:30 PM.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For SWASHTHIK PLASCON LIMITED

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN – 10314526

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com