

Date: 21st January, 2025

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

BSE Scrip Code: 544035

Subject: Outcome for Board Meeting held on Tuesday, 21st January, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at their meeting held today i.e., Tuesday, January 21, 2025 has allotted 19,04,000 Equity Shares of Rs. 10/- each at a price of Rs.76/- (Including premium of Rs. 66/- per share) to the below mentioned Allottees (hereinafter refer as "allottees") on Preferential Basis in accordance with the Special resolution passed by shareholders in the Extra-ordinary General Meeting held on Thursday, January 02, 2025 and pursuant to the In-Principal approval received from BSE Limited vide their letter number LOD/PREF/HC/FIP/1635 /2024-25 dated January 06, 2025. The details of allotment of the same are as below: -

Sr No	Name of Proposed Allottees	No. of Equity Shares	Amount
1	AMIT R AGARWAL	2,16,000	1,64,16,000
2	SHRUTI AGRAWAL	2,16,000	1,64,16,000
3	RAIKA INVESTMENT	1,44,000	1,09,44,000
4	SMART HORIZON OPPORTUNITY FUND	1,36,000	1,03,36,000
5	SANDEEP SINGH	1,36,000	1,03,36,000
6	POOJA KEDIA	1,36,000	1,03,36,000
7	VIBHA GUPTA	80,000	60,80,000
8	RAKESH LAROIA	72,000	54,72,000
9	WOW INVESTMENTS	72,000	54,72,000
10	HYPOTENUSE INVESTMENTS	72,000	54,72,000
11	TEN EIGHTY INVESTMENTS	72,000	54,72,000
12	DIPAK RAHEJA	72,000	54,72,000
13	ROHAN GUPTA	72,000	54,72,000
14	ARPIT PRAKASH NIMJE	40,000	30,40,000
15	KESHAV MUNJAL	40,000	30,40,000
16	MAYURI SACHIN RAMDASI	40,000	30,40,000
17	AMIT RAJVANSHI	40,000	30,40,000
18	RUCHIKA GUPTA	40,000	30,40,000
19	ANITA SETHI	40,000	30,40,000
20	VIJAYA SHARMA	40,000	30,40,000
21	AKILANDESWARI SELVAMURTHY	33,600	25,53,600
22	SANTOSH JUGALKISHORE CHOKHANI	28,800	21,88,800
23	AAKRITI SHAH	28,800	21,88,800
24	YOGESH PRAKASH SUPEKAR	20,800	15,80,800
25	NIDHI MANISH PODDAR	16,000	12,16,000
	Total	19,04,000	14,47,04,000

Consequent to the aforesaid allotted of equity shares, the paid-up Equity Share Capital of the Company stands increased at Rs. 19,46,79,950/- comprising 1,94,67,995 Equity Shares of Rs.10/ - each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

Kindly note that our Board meeting was started on 5:00 PM and concluded on 5:15 PM.

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



The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as **Annexure - I**.

Thanking you.
Yours Faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS
FOR SWASHTHIK PLASCON LIMITED**

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

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Annexure – I
Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particular	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares of face value of Rs.10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of Equity Shares pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of 19,04,000 Equity Shares of Face Value Rs.10/- each on Preferential basis to the Non-Promoter Category investors at issue price of Rs. 76/- (Including premium of Re. 66/- per share)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i) Names of the investors; ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	i) Names of Investors – details mentioned below as Annexure - A ii) Post Allotment of Securities – details mentioned below as Annexure – A Number of investors – 25 Investors iii) In case of Convertibles Securities - Not applicable
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure – A

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