



To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
BSE Scrip Code: 544035

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 30th May, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia* approved the following matters:

1. Consider the proposal of Fund raising of amount upto Rs. 15 Crores (Rupees Fifteen Crores only), through a Right issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").
2. Approval of appointment of Cameo Corporate Services Limited as the Registrar) to the Right Issue purpose.
3. Constitution of Right Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, right entitlement ratio, treatment to be given to fractional entitlements, timing and terms of payment, appointment of intermediaries and other related matters.

The Board Meeting commenced at 04:30 PM and concluded at 4:40 PM.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

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.

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