



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

Date: 30th May, 2024

BSE Scrip Code: 544035

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 07, 2024** inter alia to consider and approve;

1. The issue of equity shares on a right basis ("Rights Issue") to the existing Shareholders of the Company subject to approval of appropriate regulatory authorities, if any;
2. Appointment of intermediaries for the purpose of Right Issue of equity shares in accordance with SEBI (ICDR) Regulation 2018;
3. To constitute of Right issue committee;
4. Any other item with the approval of chairman of Meeting

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed from today i.e. 30th May, 2024 and the same will remain closed till 48 hours after the filing of outcome of Board Meeting of the Company to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

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.

CIN : U25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com