

Date: 09.09.2024

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

SUBJECT: INTIMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PURPOSE OF SUB-DIVISION/SPLIT OF EQUITY SHARES.

REFERENCE: SWASTIKA INVESTMART LIMITED; (BSE Scrip Code 530585; ISIN: INE691C01014)

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that **SWASTIKA INVESTMART LIMITED** has fixed "**Wednesday 25th September, 2024**" as the "**record date**" for the purpose of determining the entitlement of Equity Shareholders for Sub-division/split existing equity shares of the Company from 1 (one) equity share having face value of Rs.10/- (Rupees Ten only) each fully paid-up, into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up as approved by the Equity Shareholders by way of Postal Ballot mechanism through remote e-voting facility on **5th September, 2024**.

Security Code	Type of Security	Record Date	Purpose
530585	Equity Shares	Wednesday 25 th September, 2024	Determining the eligibility of shareholders of the Company for Sub-division/split existing equity shares of the Company from 1 (one) equity share having face value of Rs.10/- (Rupees Ten only) each fully paid-up, into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.

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

Thanking You,

Yours Faithfully,

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, Madhaveswar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

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