August 11, 2023

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

Sub: Outcome of Board Meeting dated August 11, 2023 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held today on Friday, August 11, 2023 at 2:30 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of Un-Audited Financial Result along with the Limited Review Report for the Quarter ended on June 30, 2023 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. **(Annexure -1)**

2. To convene the 37th Annual General Meeting through Video Conferencing for the Financial Year ended March 31, 2023.

3. Register of Members and Share Transfer Books of the Company shall be closed from Saturday, September 23, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of 37th AGM of the Company.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:25 P.M.

Kindly update the same in your record.

Thanking You,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

Dinesh Ramprasad Poddar

Digitally signed by Dinesh Ramprasad Poddar
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Date: 2023.08.11 15:27:30 +05'30'

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl.:
As above