



**Date: 03<sup>rd</sup> December, 2024**

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**

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

Dear Sir/ Madam,

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 Monday, 09<sup>th</sup> December, 2024 *inter alia* to consider and discuss following objects:

1. A proposal for fund raising by way of issue of equity shares through preferential allotment for consideration by way of cash/other than cash subject to the approval of the shareholders of the Company in the ensuing General Meeting and such regulatory/statutory approvals as may be required, in this regard.
2. Any other item with the approval of chairman of Meeting.

Further, 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 03<sup>rd</sup> December, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid details to the Stock Exchange.

The above is for your information and records.

Thanking You,

Yours faithfully,  
**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 : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com