



7<sup>th</sup> August, 2024

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25<sup>th</sup> 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,

With regard to our earliest announcement dated 1<sup>st</sup> August, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **SWASHTHIK PLASCON LIMITED** at its meeting held on Wednesday, August 07, 2024 at the Registered Office of the Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107, has considered and approved the following matters:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. Restated financial statements for the period ended on 31<sup>st</sup> March, 2024;

The Board Meeting commenced at 03:30 PM and concluded at 04:00 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.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com