



Date: 01st July, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544035

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Monday July 01, 2024 has, inter alia, considered and approved the following matters:

1. Increase in authorised share capital of the Company from Rs. 18,00,00,000 (Divided into 1,80,00,000 equity shares of face value of Rs 10/- each) To Rs. 20,00,00,000 (Divided into 2,00,00,000 equity shares of face value of Rs 10/- each) subject to approval of shareholders through postal ballot;
2. Approval of Draft Postal Ballot notice of Company;
3. Alteration of Article of Association of the company subject to approval of shareholders through Postal Ballot;
4. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process;
5. The Cut-off/Record date on Friday, June 28, 2024 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

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



The Board Meeting commenced at 4:30 PM and concluded at 5:00 PM.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For SWASHTHIK PLASCON LIMITED

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN – 10314526

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