

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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Phone: +91 9988796071

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To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

25th June, 2026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Investment in Radhashree Roadsters Private Limited wholly owned subsidiary of the Company.

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

This is to inform you that the Company has, today been allotted 10,00,000 (ten lakhs only) equity shares of Rs 10/- each of M/s Radhashree Roadsters Private limited wholly owned subsidiary, for cash at par, aggregating Rs 1,00,00,000/- (One Crore only). M/s Radhashree Roadsters Private limited will utilise the amount to funding its business operations and repayment of loan. The aggregate investments by the company in M/s Radhashree Roadsters Private limited till date is Rupees 1,50,00,000/- One Crore fifty lakhs only).

The investment is a related party transaction and is on an arms length basis. None of the Companys promoter/ promoter group / other group companies have any interest in the above investment.

No governmental or regulatory approval is required for the above transaction.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Papia Naskar

Papia Naskar
Company Secretary/ Compliance Officer

CC
To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001