Dated: 20th July, 2026

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400021

Sub: Outcome of the Board Meeting held on Monday, 20th July, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e., Monday, 20th July, 2026, has, inter alia, considered and approved the following matters:

1. Un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with limited review report thereon. ***(Copy of financial results enclosed herewith).***

2. To issuance and allotment of up to 90,50,000 (Ninety Lakhs and Fifty Thousand Only) warrants, each convertible into equivalent number of Equity Shares of face value of Rs. 2/- (Rupees Two Only) in accordance with the applicable laws ("Warrants") at an issue price of Rs. 63.64/- (Rupees Sixty-Three and Sixty-Four Paisa only) each (including the warrant subscription price and the warrant exercise price) aggregating up to Rs. 57,59,42,000/- (Rupees Fifty Seven Crores Fifty Nine Lakhs and Forty Two Thousand Only) to the Promoter/Promoter Group and Non-Promoter/other person (as listed in Annexure I herein) by way of preferential issue in accordance with the provisions of Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (LODR) Regulations, 2015 and such other acts / rules / regulations as may be applicable and subject to approval of the members of the Company and in principle approvals of the stock exchange and other regulatory authorities, as may be applicable in this regard.

3. Convening of (01/2026-27) Extra-Ordinary General Meeting (EGM) on Friday,14th day of August, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

   The notice of the said EGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.swastika.co.in and on the website of the stock exchange at www.bseindia.com in due course.

4. Other routine businesses with the permission of chair.

Further, copy of aforesaid Un-Audited Financial Results shall also be submitted in XBRL mode through the Integrated filing (financials) within prescribed time from the conclusion of Board Meeting.

The aforesaid Un-audited Financial Results will be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.swastika.co.in. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Marathi and English Newspapers with in prescribed time limit.

Furthermore, the requisite Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 as amended from time to time, with respect to the preferential issue of securities, is being filed separately in **PDF and XBRL** formats within the prescribed timelines.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06.30 P.M.

The above information will also be made available on the website of the Company at www.swastika.co.in

You are requested to take on record the above said information for your reference and records.

Thanking you,

FOR SWASTIKA INVESTMART LIMITED,

Shikha Agrawal Digitally signed by Shikha Agrawal Date: 2026.07.20 20:33:33 +05'30'

Shikha Agrawal
Company Secretary & Compliance Officer
M. No. A36520

FADNIS & GUPTE LLP

CHARTERED ACCOUNTANTS

B-14, Ratlam Kothi, Kanchan Bagh Main Road, Indore- 452001 (M.P.) INDIA
Phone: 0731-2514448, 2527716, 2528730
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Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Swastika Investmart Limited
Indore

We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Swastika Investmart Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act ,2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respect in accordance with the applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices generally accepted in India, has not disclosed the information

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006600C/
C400324
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required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the review and significant findings, including any significant deficiencies in internal control that we identify during our review.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Fadnis & Gupte LLP
Chartered Accountants
FRN 006600C/C400324

FADNIS & GUPTE LLP
FRN
006600C/
C400324
CHARTERED ACCOUNTANTS

(CA. Vikram Gupte)
Partner
M. No. : 074814

Place: Indore
Dated: July 20, 2026
UDIN: 26074814CWEIOK4799

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Statement of unaudited standalone financial results for the quarter ended June 30, 2026

(₹ in lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 Jun 2026	31 Mar 2026	30 Jun 2025	31 Mar 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from operations**				
a)	Fees and commission income	1,536.02	1,579.66	1,563.76	6,093.06
b)	Interest income	1,000.61	954.25	698.47	3,220.30
c)	Net gain on fair value changes	-	-	-	1.39
d)	Merchant banking fees	29.35	41.71	92.56	584.57
e)	Sale of shares and securities	203.97	45.36	94.83	539.52
f)	Revenue from other operations	119.60	99.11	126.03	433.47
	Total revenue from operations	**2,889.55**	**2,720.09**	**2,575.65**	**10,872.31**
2	Other income	2.57	14.26	38.21	62.49
3	**Total income (1+2)**	**2,892.12**	**2,734.35**	**2,613.86**	**10,934.80**
4	**Expenses**				
a)	Fees and commission expense	749.74	777.94	751.05	3,026.64
b)	Finance costs	326.90	263.86	135.83	762.91
c)	Purchase of shares and securities	172.47	52.64	75.81	569.26
d)	Changes in inventory of shares and securities	(125.67)	63.13	(26.94)	2.17
e)	Employee benefits expenses	764.89	739.35	813.66	3,078.08
f)	Depreciation and amortisation expense	26.29	23.32	23.52	93.64
g)	Other expenses	421.44	351.49	361.86	1,419.55
	Total expenses (4)	**2,336.06**	**2,271.73**	**2,134.79**	**8,952.25**
5	**Profit / (loss) from ordinary activites before exceptional items and tax (3-4)**	**556.06**	**462.62**	**479.07**	**1,982.55**
6	Exceptional items	-	-	-	-
7	**Profit / (loss) before tax (5-6)**	**556.06**	**462.62**	**479.07**	**1,982.55**
8	**Tax expense**				
	- Current tax	144.47	119.02	122.62	519.58
	- Deferred tax	1.42	(4.98)	14.76	9.58
	Total tax expenses	**145.89**	**114.04**	**137.38**	**529.16**
9	**Profit / (loss) for the period (7-8)**	**410.17**	**348.58**	**341.69**	**1,453.39**
10	**Other comprehensive income, net of income tax**				
	(i) Items that will not be reclassified to profit or loss	(25.56)	(108.00)	68.90	(164.27)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	5.14	13.61	(6.83)	25.40
	Total other comprehensive income, net of income tax	**(20.42)**	**(94.39)**	**62.07**	**(138.87)**
11	**Total comprehensive income for the period (9+10)**	**389.75**	**254.19**	**403.76**	**1,314.52**
12	**Paid-up equity share capital (face value of ₹ 2/- per share)**	**401.97**	**401.97**	**401.97**	**401.97**
13	**Reserves (excluding revaluation reserve)**	-	-	-	12,606.42
14	**Earning per share (EPS) (of ₹ 2/- each) (not annualised for interim period) (for continuing operations)**				
	Basic EPS	2.04	1.73	1.89	7.42
	Diluted EPS	2.03	1.73	1.89	7.42
15	**Earning per share (EPS) (of ₹ 2/- each) (not annualised for interim period) (for discontinuing operations)**				
	Basic EPS	-	-	-	-
	Diluted EPS	-	-	-	-
16	**Earning per share (EPS) (of ₹ 2/- each) (not annualised for interim period) (for continuing and discontinuing operations)**				
	Basic EPS	2.04	1.73	1.89	7.42
	Diluted EPS	2.03	1.73	1.89	7.42

For Swastika Investmart Limited

Sunil Nyati
Chairman and Managing Director
DIN: 00015963

SWASTIKA INVESTMART LTD

Date : 20.07.2026
Place : Indore

FADNIS & GUPTE LLP

CHARTERED ACCOUNTANTS

B-14, Ratlam Kothi, Kanchan Bagh Main Road, Indore- 452001 (M.P.) INDIA
Phone: 0731-2514448, 2527716, 2528730
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Independent Auditor's Review Report on the Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
Swastika Investmart Limited
Indore

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Swastika Investmart Limited ("the Parent") and its wholly owned subsidiaries 'Swastika Fin-Mart Private Limited', 'Swastika Investmart (IFSC) Private Limited' and 'Avisa Wealth Manager Private Limited' (the Parent and its subsidiary together referred to as the "Group") and its share of the net profit after tax and total comprehensive income of 'Swastika Insurance Broking Services Limited' ("the Associate") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the listing regulations").

This Statement, which is responsibility of the Parent's management and approved by the Board of Directors of the Parent Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act ,2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

FADNIS & GUPTE LLP CHARTERED ACCOUNTANTS FRN 006600C/ C400324

FADNIS & GUPTE LLP

CHARTERED ACCOUNTANTS

B-14, Ratlam Kothi, Kanchan Bagh Main Road, Indore- 452001 (M.P.) INDIA
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We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1 /44/2019 dated March 29, 2019, issued by the Securities Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We did not review the interim financial results and other financial information of wholly owned subsidiaries and the associate company, included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 18.73 lakhs, total net profit/ (loss) after tax of Rs. (-) Rs. 22.69 lakhs and total comprehensive income of Rs. 18.73 lakhs of wholly owned subsidiaries and share of profit/(loss) of associate company Rs. (-) 11.13 Lakhs for the quarter ended June 30, 2026 as considered in the unaudited consolidated financial results.

These unaudited interim financial results have been reviewed by independent auditors of wholly owned subsidiaries and associate and have been approved as furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the said subsidiaries and associate, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

Based on our review conducted and procedures performed as stated in paragraph above, and based on the considerations referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Fadnis & Gupte LLP
Chartered Accountants
FRN 006600C/C400324

FADNIS & GUPTE LLP · CHARTERED ACCOUNTANTS
FRN 006600C/ C400324

(CA. Vikram Gupte)
Partner
M. No.: 074814

Place: Indore
Dated: July 20, 2026
UDIN: 26074814ACNFRB6665

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Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

(₹ in lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 Jun, 2026 (Unaudited)	31 Mar, 2026 (Audited)	30 Jun, 2025 (Unaudited)	31 Mar, 2026 (Audited)
1	**Revenue from operations**				
a)	Fees and commission income	1,536.02	1,579.66	1,624.21	6,153.51
b)	Interest income	1,007.64	963.26	695.42	3,252.11
c)	Net gain on fair value changes	-	-	-	1.39
d)	Merchant banking fees	29.35	41.71	92.56	584.57
e)	Sale of shares and securities	203.97	45.36	94.83	539.52
f)	Revenue from other operations	119.60	100.19	126.03	434.55
	Total revenue from operations	**2,896.58**	**2,730.18**	**2,633.05**	**10,965.65**
2	Other income	2.68	1.72	51.93	51.23
3	**Total income (1+2)**	**2,899.26**	**2,731.90**	**2,684.98**	**11,016.88**
4	**Expenses:**				
a)	Fees and commission expense	749.74	777.94	751.05	3,026.64
b)	Finance costs	354.82	295.52	150.45	875.71
c)	Purchase of shares and securities	172.47	52.64	75.81	569.26
d)	Changes in inventory of shares and securities	(125.68)	63.12	(26.94)	2.16
e)	Employee benefits expenses	765.95	740.74	872.30	3,140.89
f)	Depreciation and amortisation expense	26.30	23.32	24.59	94.72
g)	Other expenses	422.49	365.62	372.53	1,446.71
	Total expenses (4)	**2,366.09**	**2,318.90**	**2,219.79**	**9,156.09**
5	**Profit / (loss) from ordinary activites before exceptional items and tax (3-4)**	**533.17**	**413.00**	**465.19**	**1,860.79**
6	Exceptional items	-	-	-	-
7	**Profit / (loss) before tax (5-6)**	**533.17**	**413.00**	**465.19**	**1,860.79**
8	**Tax expense**				
	- Current tax	144.47	119.02	122.62	519.58
	- Deferred tax	1.21	(4.43)	13.88	5.51
	Total tax expenses	**145.68**	**114.59**	**136.50**	**525.09**
9	**Profit / (loss) for the period (7-8)**	**387.49**	**298.41**	**328.69**	**1,335.70**
10	Share of profit / (loss) of associates	(11.13)	(9.80)	-	(32.64)
11	**Profit / (loss) for the period and share of profit / (loss) of associates (9+10)**	**376.36**	**288.61**	**328.69**	**1,303.06**
12	**Other comprehensive income, net of income tax**				
	(i) Items that will not be reclassified to profit or loss	(25.56)	(108.00)	68.90	(164.27)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	5.14	13.61	(6.83)	25.40
	Total other comprehensive income, net of income tax	**(20.42)**	**(94.39)**	**62.07**	**(138.87)**
13	**Total comprehensive income for the period (9+10)**	**355.94**	**194.22**	**390.76**	**1,164.19**
14	**Total profit or loss, attributable to:**				
	Owners of parent	**376.36**	**288.61**	**328.69**	**1,303.06**
	Non-controlling interests	-	-	-	-
15	**Total comprehensive income for the period attributable to:**				
	Owners of parent	**355.94**	**194.22**	**390.76**	**1,164.19**
	Non controlling interest	-	-	-	-
16	**Paid-up equity share capital (face value of ₹ 2/- per share)**	**401.97**	**401.97**	**401.97**	**401.97**
17	**Reserves (excluding revaluation reserve)**	-	-	-	13,161.40
18	**Earning per share (EPS) (of ₹ 2/- each) (not annualised for interim period) (for continuing operation)**				
	Basic EPS	1.87	1.44	1.82	6.65
	Diluted EPS	1.86	1.44	1.82	6.65
19	**Earning per share (EPS) (of ₹ 2/- each) (not annualised for interim period) (for discontinuing operation)**				
	Basic EPS	-	-	-	-
	Diluted EPS	-	-	-	-
20	**Earning per share (EPS) (of ₹ 2/- each) (not annualised for interim period) (for continuing and discontinuing operation)**				
	Basic EPS	1.87	1.44	1.82	6.65
	Diluted EPS	1.86	1.44	1.82	6.65

For Swastika Investmart Limited

SWASTIKA INVESTMART LTD.

Sunil Nyati
Chairman and Managing Director
DIN: 00015963

Date : 20.07.2026
Place : Indore

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Statement of unaudited consolidated segment results for the quarter ended June 30, 2026					
					(₹ in lakhs)
Sr. No.	Particulars	Quarter Ended			Year Ended
		30 Jun, 2026	31 Mar, 2026	30 Jun, 2025	31 Mar, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	**Segment revenue**				
	(a) Broking and related activities	2,860.20	2,678.38	2,483.09	10,287.74
	(b) Merchant banking activities	29.35	41.71	92.56	584.57
	(c) Others	18.62	21.18	85.63	151.36
	(d) Less : Inter segment revenue	11.59	11.09	28.23	58.02
	Net sales / revenue from operations	**2,896.58**	**2,730.18**	**2,633.05**	**10,965.65**
II.	**Segment results**				
	Profit / (loss) from ordinary activities				
	(a) Broking and related activities	580.20	477.02	472.17	1,664.07
	(b) Merchant banking activities	(24.14)	(14.40)	6.90	318.48
	(c) Others	(22.89)	(49.62)	(13.88)	(121.76)
	Profit / (loss) from ordinary activities before tax	**533.17**	**413.00**	**465.19**	**1,860.79**
III.	**Segment assets**				
	(a) Broking and related activities	52,744.80	49,026.52	38,855.15	49,026.52
	(b) Merchant banking activities	17.73	35.57	75.35	35.57
	(c) Others	2,186.53	1,826.90	2,553.46	1,811.04
	(d) Less : Inter segment assets	387.63	595.10	409.00	579.24
	Total	**54,561.43**	**50,293.89**	**41,074.96**	**50,293.89**
IV.	**Segment liabilities**				
	(a) Broking and related activities	39,464.69	36,034.65	26,805.48	36,034.65
	(b) Merchant banking activities	15.34	16.76	25.08	16.76
	(c) Others	1,665.37	1,271.92	1,861.18	1,256.06
	(d) Less : Inter segment liabilities	387.63	595.10	409.00	579.24
	Total	**40,757.77**	**36,728.23**	**28,282.74**	**36,728.23**
V.	**Capital Employed (Segment assets – Segment liabilities)**				
	(a) Broking and related activities	13,280.11	12,991.87	12,049.67	12,991.87
	(b) Merchant banking activities	2.39	18.81	50.27	18.81
	(c) Others	521.16	554.98	692.28	554.98
	(d) Less : Inter segment	-	-	-	-
	Total	**13,803.66**	**13,565.66**	**12,792.22**	**13,565.66**

Note:- The amount mentioned under the head 'Others' pertains to the subsidiaries which have not been identified as reportable segments under Ind AS 108 - Operating Segments by the management.

For Swastika Investmart Limited

SWASTIKA INVESTMART LTD.

Sunil Nyati
Chairman and Managing Director
DIN: 00015963

Date : 20.07.2026
Place : Indore

Swastika Investmart Limited
Corporate Office : 48, Jaora Compound, MYH Road, Indore - 452001 0731-66 44 000
Regd Office : Office No. 104, 1st Floor, Keshava Commercial Building, BKC, Bandra (E), Mumbai-400051 022 690 11544
hello@swastika.co.in www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Notes:

1) The above Standalone and Consolidated un-audited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 20th July, 2026. The above results have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised the necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

2) The consolidated results include the result of three Wholly Owned Subsidiaries -Swastika Fin-mart Private Limited, Swastika Investmart (IFSC) Private limited and Avisa Wealth Manager Private Limited and share of profit/(loss) of one Associate Company - Swastika Insurance Broking Services Limited.

3) The above un-audited financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

4) The figures of the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and published year-to-date figures up to the third quarter ended December 31, 2025 which were subject to limited review by the Statutory Auditors of the Company.

5) The company has identified two reportable segments on consolidated basis which consist of Stock Broking & Related Activities and Merchant Banking Activities in accordance with Ind AS-108- Operating Segment. The Company operates in one geographic segment namely "within India" and hence no separate information for geographic segment wise disclosure is required.

6) The consolidated financial results do not include the share of profit/(loss) of Ujaas Energy Limited ('Ujaas'), in which the Company's wholly owned subsidiary, Swastika Fin-Mart Private Limited ('WoS'), holds 23.61% equity stake, as neither the Company nor its WoS exercises control, joint control or significant influence in terms of Ind AS 28 and Ind AS 110. Accordingly, the investment in Ujaas is accounted for as a financial asset only. The initial equity stake in Ujaas was acquired by the WoS pursuant to conversion of an existing loan into equity shares in accordance with a resolution plan approved by the Hon'ble National Company Law Tribunal (NCLT). Further, the increase in the equity stake in Ujaas was passive and occurred solely pursuant to allotment of bonus shares under the public category only. No fresh investment was made by the Company or its WoS.

7) During the quarter ended 30th June, 2026, the Nomination and Remuneration Committee, at its meeting held on 02 May, 2026, approved the grant of 1,00,500 (One Lakh Five Hundred) Employee Stock Options ("Stock Options") to the eligible employees of the Company under the Swastika Investmart Limited – Employee Stock Option Scheme, 2025 ("Swastika ESOS – 2025").

As on June 30, 2026, the Company has 1,00,500 stock options outstanding under Swastika Investmart Limited – Employee Stock Option Scheme, 2025.

8) The aforesaid unaudited financial results will be uploaded on the Company's website www.swastika.co.in and will also be available on the websites of the Stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in Marathi and English Newspapers with in prescribed time limit.

On behalf of the Board of Directors
For Swastika Investmart Limited

Sunil Nyati (DIN: 00015963)
Chairman & Managing Director

Date: 20th July, 2026
Place: Indore

SWASTIKA INVESTMART LTD.

Annexure I

(Names of the Investor(s), post allotment of securities -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors)

S. No	Name of the proposed allotee	Category (promoter/non promoter)	Pre Issue Equity holding #		No. of warrants proposed for allotment	Total Consideration Amount in Rs.	Post preferential allotment and conversion of warrants into Equity Shares (assuming issue of maximum number of Warrants and their full conversion)	
			No. of shares	% of holding			No. of shares	% of holding
1.	Mr. Sunil Nyati	Promoter	2506990	12.47	575000	3,65,93,000	3081990	10.57
2.	Mrs. Anita Nyati	Promoter Group	2500000	12.44	575000	3,65,93,000	3075000	10.55
3.	Mr. Parth Nyati	Promoter Group	2935000	14.60	700000	4,45,48,000	3635000	12.47
4.	Mr. Devashish Nyati	Promoter Group	2935000	14.60	700000	4,45,48,000	3635000	12.47
5.	Intelliquity Ventures LLP	Non-Promoter Group	0	0	800000	5,09,12,000	800000	2.74
6.	Valueworth Advisors LLP	Non-Promoter Group	0	0	1200000	7,63,68,000	1200000	4.12
7.	Mr. Ajay Popatlal Shah	Non-Promoter Group	0	0	250000	1,59,10,000	250000	0.86
8.	Mr. Sumit Bhalotia	Non-Promoter Group	0	0	575000	3,65,93,000	575000	1.97
9.	Anantroop Financial Advisory Services Private Limited	Non-Promoter Group	0	0	475000	3,02,29,000	475000	1.63
10.	Mr. Girish Paman Vanvari	Non-Promoter Group	0	0	150000	95,46,000	150000	0.51
11.	Nik Comp Private Limited	Non-Promoter Group	0	0	250000	1,59,10,000	250000	0.86

12.	Ms. Aradhana Rai Gupta	Non-Promoter Group	0	0	275000	1,75,01,000	275000	0.94
13.	Value Plus Ventures LLP	Non-Promoter Group	0	0	75000	47,73,000	75000	0.26
14.	Mr. Pradeep Kiradoo	Non-Promoter Group	0	0	75000	47,73,000	75000	0.26
15.	Mr. Niranjan Lodha	Non-Promoter Group	0	0	75000	47,73,000	75000	0.26
16.	Mr. Rajeev Lakhara	Non-Promoter Group	0	0	200000	1,27,28,000	200000	0.69
17.	Mr. Prenita Dutt	Non-Promoter Group	0	0	100000	63,64,000	100000	0.34
18.	Ms. Yogita Gandhi	Non-Promoter Group	1500000	7.46	2000000	12,72,80,000	3500000	12.01

FOR SWASTIKA INVESTMART LIMITED

Shikha Agrawal
Digitally signed by Shikha Agrawal
Date: 2026.07.20 20:34:18 +05'30'

Shikha Agrawal
Company Secretary & Compliance Officer
M. No. A36520