



SWASTIKA CASTAL LTD.

Corporate Office: 306, Tower A, Mayfair Corporate Park, Behind Delhi Public School, Kalali,
Vadodara, Gujarat - 390012.

Date: 26.06.2026

To

The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Clarification on Significant Movement in the Price of Equity Shares of the Company

Dear Sir/Madam,

This is with reference to your email/letter bearing reference no. L/SURV/ONL/PV/SJ/ 2026-2027 / 3998 dated 25.06.2026 seeking clarification regarding the significant movement in the price of the equity shares of Swastika Castal Ltd.

In this regard, we wish to inform you that the Company is not aware of any material event, information or announcement that may have a bearing on the significant movement in the price or trading volume of its equity shares, which has not already been disclosed to the Stock Exchange in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has been promptly disclosing all material information and events required to be disclosed under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

To the best of our knowledge and belief, the movement in the price of the Company's equity shares appears to be purely market-driven. The management of the Company has no information regarding any undisclosed event or development that could have influenced the recent price movement.

The Company remains committed to maintaining the highest standards of corporate governance and will continue to comply with all applicable disclosure requirements under the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above clarification on record.

Thanking you.

Yours faithfully,

For Swastika Castal Ltd.

Mukesh Kumar Khanna
Company Secretary & Compliance Officer
(M. No. A2437)

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