Date: September 23, 2026

To,
The Manager,
BSE India Ltd.
Department of Corporate Services
24th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai - 400 001.

Scrip Code: 544035

Sub: Gist of the Proceeding of the 15th Annual General Meeting ("AGM") of SWASHTHIK PLASCON Limited held on Wednesday, September 23, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 15th Annual General Meeting was held on Wednesday, September 23, 2026 at 02.30 P.M. at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107. A copy of the proceedings of the 15th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

FOR SWASHTHIK PLASCON LIMITED

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Date: 2026.09.23 16:19:30
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MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF SWASHTHIK PLASCON LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026 AT No. A75 - A76, PIPDIC ELECTRONIC PARK, THIRUBUVANAI, MANNADIPET COMMUNE, PUDUCHERRY, PONDICHERRY, INDIA, 605107 AT 02:30 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Parasmal Mahendra Kumar, Chairman and Managing Director of the Company took the chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman of Audit Committee and Stakeholder Relationship Committee (SRC) were present in the meeting to give the answer of Shareholders queries.

The Chairman has confirmed the quorum of the meeting and called the same in order."

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2026, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2026.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2025-26, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Sunday, 20th September, 2026 at 09:00 a.m. (IST) and shall end on Tuesday, 22nd September, 2026 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Wednesday. 16th September, 2026, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS OF COMPANY FOR F.Y. 2025-26.**

2. **RE-APPOINTMENT OF MR. PARASMAL RAVINDRA KUMAR (DIN: 00666885), THE RETIRING DIRECTOR**

SPECIAL BUSINESSES:

3. **APPROVAL OF RELATED PARTY TRANSACTIONS WITH SWASHTHIK PREFORMS PRIVATE LIMITED:**

4. **APPROVAL OF RELATED PARTY TRANSACTIONS WITH SWASHTHIK INDUSTRIES:**

5. **APPROVAL OF RELATED PARTY TRANSACTIONS WITH SWASHTHIK PET PACKAGING**

6. **APPROVAL OF RELATED PARTY TRANSACTIONS WITH PAALAGHAD PET BOTTLE:**

7. **APPROVAL OF RELATED PARTY TRANSACTIONS WITH SWASHTHIK POLIEMERS:**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The present director has proposed a vote of thanks to the Chair.

The meeting concluded at 3:00 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR SWASHTHIK PLASCON LIMITED

M GAUTAM

Digitally signed by M GAUTAM
Date: 2026.09.23 16:19:56 +05'30'

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

Swashthik Plascon Ltd.
(Formerly Swashthik Caps Pvt. Ltd.)
A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☏) 0413-2640002.
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