

Dated: 21st October 2026

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400001

Subject: Outcome of the Nomination and Remuneration Committee held on Wednesday, 21st October, 2026 for Granting Options under the Swastika Investmart Limited - Employee Stock Option Scheme 2025

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026 as amended from time to time, regarding Continuous Disclosure Requirement for Listed Entities, it is hereby informed that the Nomination and Remuneration Committee ("NRC") of Board of Directors of the Company, at its Meeting held today i.e., 21st October, 2026 has approved the grant of 5,000 (Five Thousand) Employee Stock Options ("Options") to the eligible employees of the Company under the Swastika Investmart Limited - Employee Stock Option Scheme 2025 ("Swastika ESOS – 2025"). Each option is convertible into one Equity Share of the Company of face value of Re. 2/- each.

The meeting of the Nomination and Remuneration Committee ("NRC") ended at 02:50 P.M.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in.

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

Thanking you,

For Swastika Investmart Limited

Sunil
Nyati

Digitally signed
by Sunil Nyati
Date: 2026.10.21
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Sunil Nyati
Chairman & MD
DIN: 00015963

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

ANNEXURE-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Granting Options under the Swastika Investmart Limited - Employee Stock Option Scheme 2025

S . No.	Particulars	Details
1.	Brief details of options granted	5,000 (Five Thousand) Employee Stock Options ("Options") granted to eligible employees by the Nomination and Remuneration Committee ("NRC") in terms of the Swastika Investmart Limited - Employee Stock Option Scheme 2025 ("Swastika ESOS - 2025"). The effective date of grant options is date being 21 st October, 2026.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the Swastika ESOS - 2025 is in the compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3	Total number of shares covered by these options	Each stock option is convertible into one fully paid up equity share having face value of Rs. 2/- each. 5,000 equity shares of face value of Rs. 2/- each are covered by stock options granted including requisite adjustment pursuant to corporate actions as provided under the Swastika ESOS - 2025.
4	Pricing Formula/Exercise Price	The Exercise price would be Rs. 52.50/- per option.
5	Options Vested	Not Applicable at this stage, as this outcome is pertaining to grant of Options under the Scheme
6	Time within which options may be exercised	All vested Options shall be exercisable within a maximum period of 3 (Three) years from the date of vesting of the respective Options subject to the terms and conditions of the Scheme.
7	Options exercised	Not applicable at this stage as this outcome is pertaining to grant of Options under the Scheme
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of Options	

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12	Brief details of significant terms	- Swastika ESOS – 2025 is administered by the Nomination and Remuneration Committee of the Company. - The Scheme provides for the manner in which Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement etc. - Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter.
13	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage as this outcome is pertaining to grant of Options under the Scheme
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage as this outcome is pertaining to grant of Options under the Scheme

For Swastika Investmart Limited

Sunil
Nyati

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by Sunil Nyati
Date: 2026.10.21
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Sunil Nyati
Chairman & MD
DIN: 00015963

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