

**Date: 2<sup>nd</sup> June, 2026**

To,  
 The Secretary,  
 Corporate Relationship Department,  
**BSE LIMITED**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai-400001

**Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 34<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 25<sup>th</sup> June, 2026.**

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

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 34<sup>th</sup> Annual General Meeting of the company scheduled to be held on Thursday, 25<sup>th</sup> June, 2026 at 12:30 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

<b>Sr. No.</b>	<b>Heading</b>	<b>Particulars</b>
1	Name of the Company	Swastika Investmart Limited
2	ISIN	INE691C01022
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Saturday, 2 <sup>nd</sup> May, 2026
5	Cut-off date for E-voting entitlement	Thursday, 18 <sup>th</sup> June, 2026
6	E-Voting Start Date & Time	Monday, 22 <sup>nd</sup> June, 2026 from 9.00 A.M.
7	E-Voting End Date & Time	Wednesday, 24 <sup>th</sup> June, 2026 at 5.00 P.M.
8	Date of AGM	Thursday, 25 <sup>th</sup> June, 2026 at 12:30 P.M. (IST). AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
8	No. of Resolutions	4 (Four)
9	Date of appointment of Scrutinizer	2 <sup>nd</sup> May, 2026
10	Name of the Scrutinizer	Ms. Darshika Wankhede (Practicing

### 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

		Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days of the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Agrawal**  
**Company Secretary & Compliance officer**  
**M. No. - A36520**

### 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