Date: November 04, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001.

[BSE Scrip code: 512257]

Sub: Intimation of the Board Meeting to consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011, inter-alia, to consider and approve the following:

1. The Un-audited Financial Results for the quarter and half year ended on September 30, 2026, along with the Limited Review Report of the statutory auditors thereon.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

PRABHAT DINESH PODDAR
Digitally signed by PRABHAT DINESH PODDAR
Date: 2026.11.04 14:54:03 +05'30'

PRABHAT DINESH PODDAR
DIRECTOR
DIN: 09637477