

Dated: 08th June 2026

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

Sub: Submission of letter sent to the eligible Shareholders w.r.t. transfer of unclaimed dividend and eligible Equity Shares to the Investor Education and Protection Fund Authority ("IEPF Authority").

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

Dear Madam/Sir,

Pursuant to Regulation 30 read with sub-para (12) of Para A in Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby enclosed the Copy of notice issued to eligible shareholders of the Company who have not claimed the dividend amount payable to them, since last seven consecutive years commencing from financial year 2018-19 indicating the proposed transfer of equity shares to IEPF DEMAT Account in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

The above information will also be available on the website of the Company at www.swastika.co.in.

This is for your information and record.

Thanking You

FOR SWASTIKA INVESTMART LIMITED

Shikha Agrawal
Company Secretary and Compliance Officer
M.No.A36520

Encl: As above

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

SWASTIKA INVESTMART LIMITED

CIN: L65910MH1992PLC067052

Registered Office: Office No.104, 1st Floor, KESHAVA Commercial Building, Plot No.C-5, “E” Block, Bandra Kurla Complex, Opp. GST Bhavan, Bandra (East), Mumbai – 400051, MH
Tel. 022-69011544, **Email id-** info@swastika.co.in, **Website-** www.swastika.co.in

To,

Name:

Address:

Folio No./DP Id-Client Id:

No. of Shares:

Dear Shareholder(s),

Subject: Transfer of unpaid and unclaimed dividend amount and corresponding equity shares to the Investor Education & Protection Fund (IEPF).

This is to inform you that pursuant to provisions of Section 124 (5) & 124 (6) of the Companies Act, 2013 read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”) as amended from time to time, the amount of unpaid & unclaimed dividend and shares in respect of which dividend has not been encashed for seven consecutive years or more required to be transferred by the Company to IEPF Authority.

As per the Company’s records, it is noticed that you have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Final Dividend for the Financial Year 2018-19 on the Equity Shares held by you.

It may please be noted carefully that the due date for transfer of above shares to the IEPF is 04th October, 2026 and in case no communication is received from your side on or before 10th September, 2026, necessary steps will be initiated by the Company to transfer the unpaid amount and resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares to the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company’s Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE(MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com, along with ISR-1 (Supported by the copy of PAN, Aadhar and Cancelled Cheque) Form ISR 1 is also available on website-www.ankitonline.com and the said letter must be reached physical to the Company’s RTA on or before 10th September, 2026.

However, if your shares and unpaid dividend is transferred to the IEPF you may claim the same from the Investor Education and Protection Fund Authority (“IEPF Authority”) pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company’s Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com.

Yours faithfully,

For, Swastika Investmart Limited

Sd/-

Shikha Agrawal

Nodal Officer, Company Secretary and Compliance Officer

Date: 08.06.2026

Place: Indore