

Dated: 14th July, 2026

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

Subject: Intimation of addendum to the Notice of meeting of Board of Directors of the Swastika Investmart Limited scheduled on Monday, the 20th July, 2026.

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

Dear Sir / Madam,

This is in addition to our intimation letter dated July 14, 2026 to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2026, we would like to inform an additional agenda item is to be included in the notice of the meeting of the Board of Directors of the Company scheduled to be held on Monday, July 20, 2026 as under:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board shall consider and evaluate the Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Right Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

Further, in continuation to earlier disclosure dated 25th June, 2026 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results (Standalone as well as Consolidated) for quarter ended 30th June, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for your information and record.

Thanking you,

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

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