

Date: 25th June 2026

To,
The Secretary
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Summary of Proceedings of 34th Annual General Meeting of the Company held on Thursday, 25th June, 2026 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Reference: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01022)

Dear Sir/Madam,

This to inform that the 34th Annual General Meeting ('AGM') of the Company was held today, i.e. Thursday, 25th June, 2026 through video conference ('VC') / other audio-visual means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 12:30 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the 34th Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 02nd May, 2026 convening the 34th AGM, without the physical presence of the Members at a common venue.

Following Directors & KMP's were present at the meeting:

S.N.	Name of the Directors	Designation
1.	Mr. Sunil Nyati	Chairman and Managing Director
2.	Mr. Parth Nyati	CEO and Whole Time Director
3.	Mrs. Anita Nyati	Whole Time Director
4.	Mr. Chandrashekar Bobra	Non-Executive Independent Director Chairperson of Audit, NRC and SRC Committee
5.	Mr. Gyan Chand Jain	Non-Executive Independent Director
6.	Mr. Mahendra Kumar Sharma	Chief Financial Officer
7.	Ms. Shikha Agrawal	Company Secretary & Compliance Officer

Total Members as on Cut-off date 18th June, 2026: 5117

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

Members present: 56 Members have attended the meeting through video conference (VC)/other audio-visual means (OAVM).

Mr. Sunil Nyati, Chairman and Managing Director of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Ms. Shikha Agrawal, Company Secretary and Compliance Officer to take Meeting forward.

Ms. Shikha Agrawal, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM except Mr. Anshul Agrawal and Mr. Tarun Kumar Baldua Non-Executive Independent Directors, who are unable to attend due to their prior commitments. And their leave of absence has been noted by the Company. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors, Secretarial Auditors and Scrutinizer Auditor were also present at the Meeting through VC/OAVM.

She informed that the meeting is held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India as amended from time to time and as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available, except for the authorized representatives of corporate shareholders.

Further, she also informed that as per the provisions of the Companies Act and the SEBI Listing Regulations, company had provided the facility of remote e-voting to the shareholders to enable them to cast their votes electronically as per the timelines mentioned in the AGM notice. She informed that the remote e-voting commenced at 9:00 a.m. (IST) on Monday, 22nd June, 2026 and concluded at 5:00 p.m. (IST) on Wednesday, 24th June, 2026. Then she briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

She informed the members that Ms. Darshika Wankhede, Practicing Company Secretary had been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

She informed the Members that the Notice convening the 34th AGM and the Annual Report for the financial year ended 31st March 2026 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report is self-explanatory and shall not have any adverse effect on the functioning of the Company.

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

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2026 were taken as read.

Further, she informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

Thereafter, the following items as stated in the notice of 34th AGM transacted at the Meeting:

[Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

Item No.	Details of Agenda Items	Resolution Required
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended 31 st March, 2026 (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended 31 st March, 2026	Ordinary
2.	To declare a final dividend of ₹ 0.60/- (30%) per fully paid-up equity share on face value ₹ 2/- each for the financial year ended 31st March, 2026	Ordinary
3.	To appoint a Director in place of Mrs. Anita Nyati (DIN: 01454595) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment	Ordinary
4.	Revision in remuneration of Mr. Parth Nyati (DIN: 02583324), Chief Executive Officer and Whole-Time Director of the Company	Special

After considering above resolutions, Ms. Shikha Agrawal invited Mr. Sunil Nyati, Chairman of the Company to take the chair again and continue the rest of the proceedings of the Company.

The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in financial year 2025-26 and its future positioning and thanked the shareholders, stakeholders, partners, lenders for their unwavering trust and support.

Thereafter, Ms. Shikha Agrawal invited the registered speaker shareholders to express their views, offer suggestions, and seek clarifications regarding the operations, financial performance, and other related matters of the Company. Certain speaker shareholders were not present at the meeting. The Chairman then requested Mr. Parth Nyati, CEO & Whole-Time Director, and Mr. Devashish Nyati, Chief Technology & Security Officer, to respond to the queries raised by the speaker shareholders. The queries were duly addressed to the satisfaction of the speakers.

There being no other business to transact, Ms. Shikha Agrawal gave vote of thanks to the members and other stakeholders of the Company and requested the Members to continue e-voting for next 15 minutes. Ms. Darshika Wankhede, Practicing Company Secretary was authorized to scrutinized remote e-voting process and e-voting during the AGM.

34th Annual General Meeting of the Company was concluded at 01:10 P.M. (IST) by the Company Secretary with the permission of the Chair .

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

MANNER OF APPROVAL:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 34th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 34th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Swastika Investmart Limited

Shikha Agrawal
Company Secretary and 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