

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: August 07, 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 ended on June 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 will be held on Friday, August 14, 2026, at the Registered Office of the Company at 303, Tania Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 inter-alia to consider and approve the Un-audited Financial Results for the quarter ended on June 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**

DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182