

Date: 13-07-2026

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited, 1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544452

Dear Sir,

**Subject : Intimation of Schedule of Analyst / Institutional Investor meetings under the
SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

**Ref : Regulation 30(6) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we wish to inform you about the schedule of Group Meeting & Plant Visit as set out below:

S.no.	Particulars	Details
1.	Date of Meeting	Saturday, 18 th July, 2026
2.	Mode of Meeting	In-Person management meeting & Plant Visit
3.	Type of Meeting	Group Meeting & Plant Visit
4.	Venue of Meeting	Vadodara
5.	Time of Meeting and visit	12:00 p.m. to 3:30 p.m.

Kindly take the same on record.

Thanking you,sss

**Yours faithfully,
For Swastika Castal Ltd.**

**Mukesh Kumar Khanna
Company Secretary & Compliance Officer
(M. No. A2437)**