

Date: 03<sup>rd</sup> June, 2026

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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company’s website from where the Integrated Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at [www.swastika.co.in](http://www.swastika.co.in).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Swastika Investmart Limited**

**Shikha Agrawal**  
**Company Secretary & 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](mailto:hello@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

Date: 02<sup>nd</sup> June, 2026

Dear Shareholder,

**Subject: Communication in respect of 34<sup>th</sup> Annual Report and Notice of 34<sup>th</sup> AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that 34<sup>th</sup> Annual General Meeting ('AGM') of Swastika Investmart Limited is scheduled to be held on Thursday the 25<sup>th</sup> day of June, 2026 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31<sup>st</sup> March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master circular no Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 34<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31<sup>st</sup> March, 2026 along with the Notice of the 34<sup>th</sup> Annual General Meeting (AGM) is available on the web path <https://www.swastika.co.in/investor-relation/annual-reports> and which can be accessed on web link <https://swastikawebdocs.s3.ap-south-1.amazonaws.com/report-document-collection/Annual%20Report%202025-26.pdf> In case you wish to receive a physical copy of the Annual Report may write to us at [info@swastika.co.in](mailto:info@swastika.co.in) mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – <b>Ankit Consultancy Private Limited</b> Add:- 60, Electronic Complex, Pardeshipura, Indore (M.P.)- 452010.	Tel.: 0731 - 4065799, 4065797 Email Id: <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a> Website:- <a href="http://www.ankitonline.com">www.ankitonline.com</a>
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We thank you for your continued support.  
Yours faithfully,

**For Swastika Investmart Limited**  
Sd/-  
**Shikha Agrawal**  
Company Secretary & Compliance officer  
M.No. A36520  
Email: [secretarial@swastika.co.in](mailto:secretarial@swastika.co.in)

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