SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
13, Ganesh Chandra Avenue, 2nd Floor, Room No. 12, Kolkata-700013
E mail: swatiprojectsltd@gmail.com
Phone: +91 9988796071
Website: www.swatiprojects.com

To . 12th August, 2026

The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Sub: Outcome of the Meeting of Board of Directors of Swati projects Limited (the "Company") held today, i.e. 12th August, 2026 under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e., 12h August, 2026, which commenced on 04:30 pm and concluded on 6:30 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results (both standalone and consolidated) for the quarter ended on 30th June, 2026 along with Auditor's Limited Review Report on (a) standalone and (b) consolidated unaudited financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Annexure- I

2. Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 30thJune, 2026 as per SEBI (LODR) Regulations, 2015. Annexure- II

3. Declaration of Non-applicability of Regulations 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015. Annexure- III

Kindly take the above information on record and acknowledge receipt.

This is for your intimation and record.
Thanking You.

Yours faithfully,
For Swati Projects Limited

Swati Projects Limited Kolkata

Papia Naskar

Papia Naskar
Company Secretary & Compliance Officer
CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

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Website: www.swatiprojects.com

ANNEXURE – I

Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(In Lakhs)

Particulars	3 months ended (30/06/2026)	Preceding 3 months ended (31/03/2026)	Corresponding 3 months ended in the previous year (30/06/2025)	Previous year ended (31/03/2026)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Income from Operation	43.12	17.96	45.69	108.15
(b) Other Operating Income	0.14	0.15	0.18	3.32
Total Income from Operations (net)	43.26	18.11	45.87	111.47
2. Expenses				
(a) Employee Benefits Expenses (KMP & Managerial Remuneration)	3.60	3.61	3.00	13.06
(b) Depreciation	-	0.16	-	0.16
(c) Other Expenses	8.23	1.28	14.49	22.60
(d) Provisions and Contingencies	-	1.02	0.01	1.18
Total Expenses	11.83	6.07	17.50	37.00
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	31.43	12.04	28.37	74.47
4. Other Income	-	-	-	-
5. Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3 ± 4)	31.43	12.04	28.37	74.47
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 ± 6)	31.43	12.04	28.37	74.47
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from Ordinary activities before tax (7 ± 8)	31.43	12.04	28.37	74.47
10. Tax Expenses	-	3.60	6.85	16.60
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	31.43	8.44	21.52	57.87
12. Extraordinary items	-	-	-	-
13. Net Profit / (Loss) for the period (11 ±12)	31.43	8.44	21.52	57.87
Other Comprehensive Income (OCI)	-	-	-	-
A(1) Items that will not be reclasified to Profit or Loss	194.88	(237.24)	138.03	(259.42)
A(2) Income Tax relating to items that will not be reclasified to profit or loss	(32.32)	52.15	(34.73)	57.74
B(1) Items will be reclasified to Profit or Loss	-	-	-	
B(2) Income Tax relating to items that will be reclasified to profit or loss	-	-	-	
14. Total Comprehensive Income & other comprehensive income for the period	193.99	(176.65)	124.81	(143.81)
15. Paid-up equity share capital (Number of Shares) (Face Value Rs. 10/- per share)	101.00	101.00	101.00	101.00
16. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	95.08
17.i Earning Per Share (before extraordinary items) (not annualised)				
(a) Basic	0.31	0.08	0.21	0.57
(b) Diluted	0.31	0.08	0.21	0.57
17.ii Earning Per Share (after extraordinary items) (not annualised)				
(a) Basic	0.31	0.08	0.21	0.57
(b) Diluted	0.31	0.08	0.21	0.57

Place: Kolkata
The 12th day of August, 2026

Swati Projects Limited Kolkata

For Swati Projects Limited

Ravi Todi

Chief Executive Officer
Name: Ravi Todi

M MODI & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O. : The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata - 700 091, M : 9831076215/9831532108, e-mail : cammodi@accountant.com, Website : www.mmodi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS OF
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/s. Swati Projects Limited** (the 'Company') for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 12th August, 2026

For M MODI & ASSOCIATES
Chartered Accountants
FRN: 319141E

(M K MODI)
Partner
(Membership No. 054366)
UDIN: 26054366MUJRDK8146

B.O. : 114/13, Amritpuri, Gali No. -13, Garhi East of Kailash, New Delhi - 110065, M : 9425811241
Kochar Panchsheel, Block-1, Flat - W9, 129, CTH Road, Ambattur, Chennai - 600098, M : 9884855214

SWATI PROJECTS LIMITED

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Website: www.swatiprojects.com

ANNEXURE – I
Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(In Lakhs)

Particulars	3 months ended (30/06/2026)	Preceding 3 months ended (31/03/2026)	Corresponding 3 months ended in the previous year (30/06/2025)	Previous year ended (31/03/2026)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Income from Operation	168.00	762.62	62.95	3,418.94
(b) Other Operating Income	0.50	0.81	0.18	4.00
Total Income from Operations (net)	168.50	763.43	63.13	3,422.94
2. Expenses				
(a) Project Cost	-	(860.28)	82.84	58.21
(b) Change in Inventories	22.48	156.64		1,079.94
(d) Employee Benefits Expenses (KMP & Managerial Remuneration)	21.17	20.39	11.82	67.17
(e) Depreciation	3.25	5.84	1.59	13.22
(f) Other Expenses	37.00	1,111.94	25.10	1,180.69
(g) Provisions and Contingencies	-	0.02	0.01	0.18
Total Expenses	83.90	434.55	121.36	2,399.41
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	84.60	328.88	(58.23)	1,023.53
4. Other Income	-	-	-	-
5. Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3 ± 4)	84.60	328.88	(58.23)	1,023.53
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 ± 6)	84.60	328.88	(58.23)	1,023.53
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from Ordinary activities before tax (7 ± 8)	84.60	328.88	(58.23)	1,023.53
10. Tax Expenses	-	74.56	6.85	245.39
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	84.60	254.32	(65.08)	778.14
12. Extraordinary items	-	-	-	-
13. Net Profit / (Loss) for the period (11 ±12)	84.60	254.32	(65.08)	778.14
14. Income attributable to				
- Owners of the company	70.70	193.28	-	605.92
- Non controlling Interest	13.90	61.04	-	172.22
- Preacquisition Profit	84.60	254.32	-	778.14
Other Comprehensive Income (OCI)				
A(1) Items that will not be reclasified to Profit or Loss	194.88	(222.45)	138.03	(259.42)
A(2) Income Tax relating to items that will not be reclasified to profit or loss	(32.32)	49.04	(34.73)	57.60
B(1) Items will be reclasified to Profit or Loss	-	-	-	-
B(2) Income Tax relating to items that will be reclasified to profit or loss	-	-	-	-
15. Total Comprehensive Income & other comprehensive income for the period	247.16	80.91	38.22	576.32
Owners of the Parent	233.26	19.87		404.10
Non controlling Interest	13.90	61.04		172.22
16. Paid-up equity share capital (in Rs.) (Face Value Rs. 10/- per share)	101.00	101.00	101.00	101.00
17. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	95.08	-	95.08
18.i Earning Per Share (before extraordinary items) (not annualised)				
(a) Basic	0.84	2.52	(0.64)	7.70
(b) Diluted	0.84	2.52	(0.64)	7.70
18.ii Earning Per Share (after extraordinary items) (not annualised)				
(a) Basic	0.84	2.52	(0.64)	7.70
(b) Diluted	0.84	2.52	(0.64)	7.70

a. Company has acquired 76% shares of M/s Radhashree Apartments Private Limited on 11/12/2024

Place: Kolkata
The 12th day of August, 2026

Swati Projects Limited Kolkata

For Swati Projects Limited,
Ravi Todi
Chief Executive Officer
Name: Ravi Todi

M MODI & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O. : The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata - 700 091, M : 9831076215/9831532108, e-mail : cammodi@accountant.com, Website : www.mmodi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS OF
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **M/s. Swati Projects Limited** (the 'Company' or 'Group') for the quarter ended 30th June, 2026(the "Statement") attached herewith, being submitted by the Group pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results of M/s Radhashree Roadsters Private Limited & M/s. Radhashree Apartments Private Limited (Subsidiary Companies).

Place: Kolkata

Date: 12th August, 2026

For M MODI & ASSOCIATES
Chartered Accountants
FRN: 319141E

(M K MODI)
Partner
(Membership No. 054366)
UDIN: 26054366OFCBXY1952

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
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Website: www.swatiprojects.com

Annexure-II

12th August, 2026

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Sub- Non-applicability of the Statement of Deviation(s) or variation(s) pursuant to Regulation 32(1) for the quarter ended 30th June, 2026 as per SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

Pursuant to Regulation 32 (1) of SEBI (LODR) Regulations, 2015, the Company hereby confirm that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence the statement of deviations(s) or variation(s) is not applicable to the company.

This is for your intimation and record.

Thanking You.

Yours faithfully,
For Swati Projects Limited

Papia Naskar

Swati Projects Limited Kolkata

Papia Naskar
Company Secretary & Compliance Officer

CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

SWATI PROJECTS LIMITED

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Website: www.swatiprojects.com

Annexure-III

12th August, 2026

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Sub- Non-applicability of Regulations 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025.

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

This is to inform you that the company has not issued any debentures. So, Regulation 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015 is not applicable to the company.

This is for your intimation and record.

Thanking You.
Yours faithfully,
For Swati Projects Limited

Papia Naskar

Swati Projects Limited
Kolkata

Papia Naskar
Company Secretary & Compliance Officer

CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

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