

Date: 22.07.2026

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Copy of advertisement published in newspapers with respect to Intimation of Extra Ordinary General Meeting through Video Conferencing/Other Audio Visual Means.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of advertisement published on in newspapers i.e. Active Times (English) and Mumbai Lakshadeep (Marathi) on Wednesday, the 22nd July, 2026 regarding intimation of Extra Ordinary General Meeting to be held on Friday, 14th August, 2026 through Video Conferencing/Other Audio Visual Means and informing the shareholders to register their email ids if have not registered with the Company/ Depository Participant(s).

You are requested to please take on record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

Shikha Agrawal
Company Secretary
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

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