

SWASTIKA CASTAL LTD

Date: 29-09-2025

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,

Sub.: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider trading) Regulations, 2015

With reference to the aforesaid subject, we wish to inform you that in terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders”, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, 1st October, 2025, till the end of 48 hours after the declaration of the Un-Audited Financial Results for the Half year ending on 30th September, 2025.

The trading window shall open after the 48 hours of declaration of said results. The date of Board meeting to consider, inter alia, Un-Audited Financial Results for the Half year ending on 30th September, 2025 shall be intimated separately in due course.

Kindly take on record the same.

Thanking you,
Yours faithfully,
For Swatika Castal Limited.

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

Works / Factory :

Block No. 535, Vemardi Road,
Vill : Kandari, Tal.: Karjan.
Vadodara-391 210. India.

CIN NO. : U27101WB1996 PLC 079995
GSTIN : 24AADCS9451P1ZR
email : scl@aluminiumcasting.net

Regd. Offi. :

117-A, Chittaranjan Avenue,
Kolkata-700 073. India.