

Date: 30-10-2025

To,
The Assistant General Manager / Dy. Manager
Dept of Corporate Services,
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject : Outcome of Board Meeting held on 30th October, 2025.

Ref : Scrip Code : 544452

With reference to the above, in terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Thursday, the 30th October, 2025 at 3.00 p.m. at 306 Tower-A Mayfair Corporate park, Behind Delhi Public School, Kalali, Vadodara, Gujarat- 90012 and the Board deliberated upon and reviewed its current status of operations and future forward looking plans, with due focus on key operational metrics, departmental performance, and current challenges/opportunities within the operational framework.

The Board has decided to convene its meeting at 3.00 p.m. on 13th November, 2025, to inter alia, consider and approve the unaudited Half Yearly Financial Results for the period ended 30th September, 2025, duly carried on limited review by the Statutory Auditors.

The Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Swastika Castal Ltd.

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