

Date: 03.11.2025

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 544452**

Dear Sir,

**Subject : Intimation of Board Meeting scheduled to be held on the Thursday,  
13<sup>th</sup> November, 2025**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> November, 2025 at 3.00 p.m. at its Corporate Office at 306 Tower-A Mayfair Corporate park, Behind Delhi Public School, Kalali, Vadodara, Gujarat- 390012, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2025.

Trading Window Close period has already commenced from 1.10.2025 and would end 48 hours after the results are made public i.e. on 15.11.2025.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**For Swastika Castal Ltd.**

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