

SWASTIKA CASTAL LTD

Date: 18.10.2025

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 Thursday, 30th October, 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, 30th October, 2025 at 3.00 pm. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, inter alia, to review present status of business.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Swastika Castal Ltd.

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.