

Date: 17/02/2025

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 544452**

**Sub.: Intimation of Schedule of 'Analysts / Investors Meeting', under Regulation-30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir / Madam,

Pursuant to the Regulation – 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the officials of our Company will be attending the group Analyst / Investors' Meeting as per the following schedule:-

Date	Time (IST)	Mode of Meeting
February 20, 2026	12:00 Noon.	Virtual

Please note that the nature of Investor Meet will be a Group Meeting. Virtual The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of the Analysts, Investors and / or the Company Officials.

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

Thanking you,

**Yours faithfully,  
For Swastika Castal Ltd.**

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