

Date: 26-03-2026

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 April, 2026, till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and year ending on 31st March, 2026.

The trading window shall open after the 48 hours of declaration of said results. The date of Board meeting to consider, inter alia, Audited Financial Results for the quarter and year ending on 31st March, 2026 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)