

Date: 21/02/2025

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

**Scrip Code: 544452**

**Subject: Outcome of Analyst / Investor Meetings held on 16th January, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated 17<sup>th</sup> February, 2026, we hereby inform you that the Company held Analyst / Institutional Investor meetings on 20<sup>th</sup> February, 2026, at 12:00 Noon. On virtual mode. the details of which are as under:

Outcome of the Meeting:

- The management interacted with investors and provided an overview of the Company's business operations, industry outlook, and growth strategy.
- Discussions were limited to information already available in the public domain.
- No Unpublished Price Sensitive Information (UPSI) was shared or discussed during the meetings.

This disclosure is made pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the above information on record.

Thanking you,

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

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