



SWASTIKA CASTAL LTD.

Corporate Office: 306, Tower A, Mayfair Corporate Park, Behind Delhi Public School, Kalali,
Vadodara, Gujarat - 390012.

Date: 14.05.2026

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 Wednesday,
20th May, 2026.**

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 Wednesday, 20th May, 2026 at 11.00 a.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 Audited Financial Results of the Company for the year ended on 31st March, 2026.

Trading Window Close period has already commenced from 01.04.2026 and would end 48 hours after the results are made public i.e. on 22.05.2026.

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

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Website: <https://www.aluminiumcasting.net>,

<https://sclcasting.com>

Register Office:

**117-A, Chittaranjan Avenue,
Kolkata-700 073. India.**