SWASTIKA CASTAL LTD.

The Aluminium Casting People

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

To,

The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

18th September, 2026

Scrip Code: 544452

Sub: Revised Proceedings of the 30th Annual General Meeting of the Company.

Dear Sirs/Madam,

In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith revised proceedings of the 30th Annual General Meeting of the Company held on Friday, the 18th day of September, 2026 at 3.00 p.m. at Taj Bengal, Business Centre, 34B, Belvedere Road, Alipore, Kolkata, India, 700027.

We wish to further, inform you that the results of remote e-voting and voting at the AGM will be announced and will be disseminated to the BSE Limited on its website i.e. www.bseindia.com within the stipulated time of two working days from the conclusion of the meeting.

The results will be displayed at the Registered Office of the Company and placed on the website of the Company i.e. https://sclcasting.com/ once they are declared. The results would also be placed on the website of NSDL.

We request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

For Swastika Castal Limited

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

Revised Summary of Proceedings of 30th Annual General Meeting of Swastika Castal Limited held on Friday, the 18th day of September, 2026.

The 30th Annual General Meeting (AGM) of members of the Company was held on Friday, the 18th day of September, 2026 at 3 p.m. at Taj Bengal, Business Centre, 34B, Belvedere Road, Alipore, Kolkata, India, 700027. The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI /HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder Mr. Varun Sharda, Managing Director and Chairman of the Company, chaired the meeting, welcomed the members at the 30th AGM and started the formal proceedings. He introduced the Directors, viz. Ms. Varsha Sharda (Director), Mr. Ashwinbhai Kantilal Shah (Chairman of Audit Committee and Nomination & Remuneration Committee) and Mr. Mukesh Khanna, Company Secretary.

Three Directors and Company Secretary were present at the meeting. Mrs. Janki Brahmbhatt, proprietor of M/s. Janki & Associates, Secretarial Auditors and Scrutinizer introduced themselves.

The Company Secretary informed the Chairman that the requisite quorum was established. Quorum being present, the meeting was called in order by the Chairman. The Chairman informed that the statutory registers under the Companies Act, 2013 were available at the Company website i.e. https://sclcasting.com/ for inspection by the members till the conclusion of the meeting. The notice of AGM was taken as read with the permission of members present. He further informed that there were no qualifications either in the Auditors' Report and in Secretarial Audit Report and thus, it was not required to be read. Thereafter, the Chairman delivered his speech. In his speech, he gave an overview of the performance achieved during the financial Year 2025-26 and also briefed about the future prospects of the Company. He informed the members that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice convening the 30th Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically/ by poll at the meeting. The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

The Chairman requested the Company Secretary to share in brief, guidelines regarding e-voting/voting at AGM and Q & A sessions. Company Secretary shared general guidelines in respect of Remote e-voting/voting during the AGM. The Chairman informed that members asked queries in advance and were already replied suitably. He also provided fair opportunity to the members to seek clarifications/comments at the meeting.

The following businesses were then transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Varsha Sharda (DIN: 05291150), who retires by rotation and is eligible offers herself for re- appointment.	Ordinary
Special Business		
4.	To appoint Secretarial Auditor pursuant to Section 204 and all other applicable provisions of Companies Act, 2013.	Ordinary
5.	To Shift the registered office of the company from the state of West Bengal to the state of Gujarat.	Special

The Chairman further informed the members that the Board of Directors had appointed Mrs. Janki Brahmbhatt, proprietor of M/s. Janki & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The Chairman mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared. He thanked the members for participating in the meeting. The meeting concluded at 4:00 p.m. The e-voting facility was kept open for the next 30 minutes to enable the members to cast their votes.

For Swastika Castal Limited

MUKESH KHANNA

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