



30<sup>th</sup> September, 2026

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| To<br>Sr. General Manager<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Scrip code: 544949</b> | To<br>Sr. General Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><br><b>Scrip symbol: SWASTIKAIN</b> |
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Dear Sir/Madam,

**Sub.: Intimation for closure of Trading Window**

**Ref.: Swastika Infra Limited**

**Dear Sir/Ma'am,**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, Directors, Promoters and their Immediate Relatives with effect from 01<sup>st</sup> October, 2026 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 will be informed in due course.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For Swastika Infra Limited**

**SHIPRA** Digitally  
signed by  
**GANDHI** SHIPRA  
GANDHI

**Shipra Gandhi**

**Company Secretary and  
Compliance Officer**

Membership No.: A68405

Address: Plot no.14 &15, First Floor, Gajraj Apartment

Motilal Atal Road, Opposite Hotel Neelam, Jaipur – 302 001

Rajasthan, India

