



15th October, 2026

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

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Swastika Infra Limited

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, October 21 ,2026 inter alia to consider and approve the following:

- 1) The Un-audited Financial Results of the company for the quarter ended on June 30, 2026 and to take on record Limited Review Report thereon pursuant to Regulation 33 of the Listing Regulations.
- 2) The Un-audited Financial Results of the company for the quarter and half year ended on September 30, 2026 and to take on record Limited Review Report thereon pursuant to Regulation 33 of the Listing Regulations.

Further, as intimated vide our letter dated September 30, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01, 2026 and shall remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on September 30, 2026.

The above information will also be made available on the Company's website at <https://swastikainfra.com/>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Swastika Infra Limited

SHIPRA  Digitally signed
by 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