CIN : L74899DL1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

T.T Swastik

SWASTIK PIPE LTD.

ISO 9001:2015

KAB-QC-38

MFRS. & EXPORTERS OF: GALVANISED & GREEN STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)
REGD. OFFICE : 1/23 B, ASAF ALI ROAD,NEW DELHI-110002

10th November, 2026

To

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: SWASTIK)

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors ("Board") of Swastik Pipe Limited ("the Company') will be held on Saturday, November 14, 2026 to, inter alia, consider and approve half year financial results for the period ended on 30th September 2026.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from 1st October, 2026 to to 48 hours after the financial results for Half Year ended 30th September 2026 are submitted to the Stock Exchange.

Requesting to kindly take note of the same into your records.

For and on Behalf of the Board of the Directors
of Swastik Pipe Limited

Sandeep Bansal
Digitally signed by Sandeep Bansal
Date: 2026.11.10 14:04:41 +05'30'

Sandeep Bansal
Managing Director
(DIN: 00165391)