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 T.T Swastik



Swastik PIPE LTD.

**MFRS. & EXPORTERS OF : GALVANISED & BLACK STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)**

REGD. OFFICE: 1/23B, ASAF ALI ROAD, NEW DELHI, DELHI, INDIA, 110002

20th May, 2025

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

(Symbol: SWASTIK)

Sub: Intimation for Board Meeting to be held on 28th May, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 at the registered office of the Company, inter-alia to transact the following business:

- 1) To consider, approve and take on record Audited Financial Results of the Company along with Audit Report for the year ended 31st March, 2025.
- 2) To appoint Cost auditor for the financial year 2025-26.
- 3) Re-Appointment of Mr.Rajinder Kumar Anand(DIN 08132362) as Independent Director of the Company.

And to consider any other matter with the permission of the Chair.

Further in terms of the Company's code of conduct for prevention of insider trading the trading window of the company shall remain closed for all the Directors/officers/ designated persons till 48 hours after the announcement of the financial results to the Stock Exchanges.
You are requested to take the information on record and oblige.

Thanking you,

**For and on Behalf of
Swastik Pipe Limited**

SANDEEP BANSAL


Sandeep Bansal
Managing Director
DIN: 00165391