

**Dated: 2<sup>nd</sup> December, 2023**

**To**  
**The Secretary,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 'A' wing  
Dalal Street, Fort  
Mumbai – 400021

**Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for amendment in Articles of Association.**

**Reference: Swastika Investmart Limited; (BSE Scrip Code 530585; ISIN: INE691C01014)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirements for listed entities, we are enclosing disclosure as required under sub-para 14 of Para A of Part A of Schedule III regarding amendment in Articles of Association of the Company.

The Extra Ordinary General Meeting of the members of the Company commenced at 01.00 P.M. and concluded at 01:08 P.M.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Bansal**  
**Company Secretary & Compliance Officer**  
**M. No. A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 14 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**BREIF DETAILS OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY**

<b>S. No.</b>	<b>Amendment / Alteration</b>
1	<p>Consent of members of the Company be and are hereby given for amendment in Article of Association by Substitution of the existing Article 4 with the following:</p> <p><b>ARTICLE 4</b></p> <p>Subject to the provisions of the Act and these Articles, the Board of the Directors of the Company may issue, allot or otherwise dispose off the securities of the Company to such persons on such terms and conditions and such time as they think fit and with full power to give any person the option to call or be allotted securities of the company for any class either at premium or at par and for such time and for such consideration as the board of directors think fit, provided the option or right to call of shares shall not be given to any person except with the sanction of the company in General meeting.</p> <p>Provided that the term securities shall have same meanings as defined under the Companies Act, 2013 or rules framed thereunder as amended from time to time.</p>

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Bansal**  
**Company Secretary & Compliance Officer**  
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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL