

30th September, 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.: Submission of Proceedings of the 07th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Gist of Proceedings of the 07th Annual General Meeting ("AGM") of the Members of Swastika Infra Limited held on Wednesday, 30 September 2026 at 12:00 P.M. at 14 & 15, First Floor, Gajraj Apartment Motilal Atal Road, Opposite Hotel Neelam, Jaipur – 302 001, Rajasthan, India/ through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as applicable].

The AGM was duly convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Regulations and the applicable Secretarial Standards.

A copy of the **Proceedings of the 07th AGM** is enclosed herewith for your information and records. The same is also being made available on the website of the Company at <https://www.swastikainfra.com> (**Company Website**).

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Swastika Infra Limited

SHIPRA Digitally signed
by SHIPRA
GANDHI 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

Encl: As below



Proceedings of the 07th Annual General Meeting of the Members of Swastika Infra Limited (“the Company”)

The 07th Annual General Meeting (“AGM”) of the Members of Swastika Infra Limited was held on Wednesday, September 30, 2026 at 12:00 P.M. at 14 & 15, First Floor, Gajraj Apartment Motilal Atal Road, Opposite Hotel Neelam, Jaipur – 302 001, Rajasthan, India/ through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013 and in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total 7 (Seven) Members were present at the meeting.

The AGM was attended by the following Directors and Key Managerial Personnel of the Company from their respective locations:

S. No.	Name	Designation	Location
1.	Mr. Babulal Gupta	Chairman (Non-Executive Director)	Registered Office
2.	Mr. Vinay Gupta	Managing Director	Registered Office
3.	Mrs. Ruchira Gupta	Director	Registered Office
4.	Mr. Ajay Gupta	Independent Director	Registered Office
5.	Mr. Dilip Kumar Jain	Independent Director	Registered Office
6.	Ms. Madhvi Sharma	Independent Director	Registered Office
7.	Mr. Biren Parnami	Chief Financial Officer	Registered Office
8.	Ms. Shipra Gandhi	Company Secretary & Compliance Officer	Registered Office

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present during the Meeting. The Statutory Auditors, Secretarial Auditors, Internal Auditor and Scrutinizer were present during the Meeting and had joined from their respective locations.

With the permission of all the directors present, Mr. Babulal Gupta, was elected as the Chairperson of the meeting.

The requisite quorum having been present as ascertained by the Chairman, the Chairman called the Meeting to order and welcomed the Shareholders, representatives and invitees to the Company’s 07th AGM. The Chairman then requested the Company Secretary & Compliance Officer of the company to take up the proceedings of the AGM further and then Company Secretary & Compliance Officer of the company gave the overview regarding company’s performance for the financial year 2025-26. She expressed his gratitude before them for the faith and confidence reposed by them in the company, its business and the management.

With the permission of Members present, the notice convening the AGM dated September 08, 2026 and Annual Report for the financial year ended on 31st March, 2026 along with the Board’s Report and the





Audited Financial Statements having been already circulated to the members through electronic mode was taken as read.

The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Audit Report, as applicable, did not contain any qualifications, observations or adverse remarks requiring specific reading at the Meeting.

She further informed that the notice and explanatory statement which contained the objectives and implications of the resolutions set out in the Notice had already been circulated to all the Members and further took the following items as stated in the Notice of 07th AGM for consideration:

ORDINARY BUSINESS:

1. Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution: Appointment of Mrs. Ruchira Gupta (DIN: 08455842), Director liable to retire by rotation.

Further, it was informed that Mrs. Sidhi Maheshwari, Practicing Company Secretary, Proprietor of M/s Sidhi Maheshwari & Associates, had been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue their report.

The Company Secretary and Compliance officer in his address conveyed thanks to all the Members, Directors, Auditors and other stakeholders for continuous support during this challenging time and for their support, cooperation and confidence towards the Company and participations at AGM.

There being no other business to transact, the Meeting concluded at **01.00 P.M.** with a vote of thanks to the Chair.

The proceedings of the 07th AGM were conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Secretarial Standards.

For Swastika Infra Limited

SHIPRA Digitally
signed by
GANDHI SHIPRA
GANDHI

Shipra Gandhi

Company Secretary & Compliance Officer
Membership No.: A68405

Date: 30 September 2026

Place: Jaipur

