

Date: 29-08-2025

The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 544035

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 29th August, 2025, has inter alia considered and approved:

1. The Director's report of the company for the financial year end 31st march, 2025.
2. The notice of 14th Annual General Meeting ("AGM") of the Company.
3. The Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers.
4. Fixation of the "Cut-off Date" i.e. Tuesday, September 16, 2025 for the purpose of determining the members eligible to vote and attend the AGM.
5. Take note of resignation of Internal Auditor of Company i.e. V Deepak & Associates, Chartered Accountants.
6. Appointment of M.P. Singh and Co., Chartered Accountants as the new Internal Auditor of the Company for the FY 2025-26.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure – I.

The Board Meeting commenced at 02:30 P.M. and concluded at 03:15 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For **SWASHTHIK PLASCON LIMITED**

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com

Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the appointment of Internal Auditor of the Company.

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. M.P. Singh and Co., Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2025 - 26
2	Date of appointment (as applicable) & term of appointment	Date of Appointment – 29 th August, 2025 Term of appointment – Conduct internal Audit of Company and issue Report to the Management of Company on time-to-time basis during the F.Y. 2025-26.
3	Brief profile (in case of appointment);	M/s. M.P. Singh and Co., Chartered Accountants is a sole proprietor firm. The firm's office is in Villupuram.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable

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