

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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August 29, 2024

To,

**BSE Limited**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

**Sub: Outcome of Board Meeting dated August 29, 2024 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company held today on Thursday, August 29, 2024 at 3:30 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Convening of the 38<sup>th</sup> Annual General Meeting of the Company through Video Conferencing on Tuesday, September 24, 2024 for the Financial Year ended March 31, 2024.
2. Approval of Directors' Report for the Financial year 2023-24.
3. Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company.
4. Recommend appointment of Mr. Harsh Agarwal (DIN: 07771998) as an Independent Director of the company for the approval of shareholders in the upcoming Annual General Meeting.
5. Taking note of the Secretarial Audit Report for Financial Year 2023-24.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly update the same in your record.

Thanking You,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**