

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

September 05, 2024

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

Sub: Intimation of the Revised Date of 38th Annual General Meeting and the Book Closure.

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 on Thursday, September 05, 2024 at 06:30 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. The date of the 38th Annual General Meeting of the Company through Video Conferencing has been amended and will be convened on Monday, September 30, 2024 for the Financial year ending March 31, 2024.
2. Register of Members and Share Transfer Books of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 38th AGM of the Company.

The Board Meeting commenced at 06:30 P.M. and concluded at 07:00 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