August 14, 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001

[BSE Scrip Code: 512257]

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 14, 2026.

We wish 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 the Board of Directors of the Company was held today, i.e., Friday, August 14, 2026 at 03:45 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 decision was taken:

1. Approval of Un-Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2026 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ***(Enclosed)***

The meeting commenced at IST 03:45 P.M. and concluded at 4:30 P.M.

Please take the above information on records.

Thanking You,

Yours faithfully,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH RAMPRASAD PODDAR

Digitally signed by DINESH RAMPRASAD PODDAR
Date: 2026.08.14 17:24:07 +05'30'

DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: **as above**

SANJAY RAJA JAIN & CO.

CHARTERED ACCOUNTANTS

G-02, HANUMANT BHAVAN, 306 J.S.S. ROAD, THAKURDWAR, MUMBAI - 02

Limited Review Report On Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
SWASTI VINAYAKA ART & HERITAGE CORPORATION LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **SWASTI VINAYAKA ART & HERITAGE CORPORATION LIMITED** ('the Company') for the quarter ended 30th June 2026 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,(Ind AS 34) "Interim Financial Reporting" prescribed under section133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of Listing Regulations. Our Responsibility is to express a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matters.

For, **SANJAY RAJA JAIN & CO**
CHARTERED ACCOUNTANTS
FRN - 120132W



SANJAY RAJA JAIN
Partner
M.No. 108513
Place : Mumbai
Date : 14/08/2026
UDIN : 26108513PJXIPH2706

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN NO.: L51900MH1985PLC036536

Regd. Office : 303, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, Mumbai-400011. Tel. : 022 4344 3555, Email : svartinvestors@svgcl.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In lacs)

Particulars	QUARTER ENDED			Year Ended
	30-06-26	31-03-26	30-06-25	31-03-26
	Unaudited	Audited	Unaudited	Audited
1 **Revenue from Operations**				
Revenue from operations	410.67	1,173.60	996.49	3,169.79
2 **Other Income**	21.95	71.93	11.95	137.22
3 **Total revenue (1+2)**	432.62	1,245.53	1,008.44	3,307.01
4 **Expenses**				
(a) Cost of materials consumed	0.99	283.70	2.73	291.67
(b) Purchase of stock-in-trade	46.92	86.50	61.99	410.39
(c) Manufacturing and Operating Costs	28.90	74.23	19.64	145.15
(d) Changes in inventories of finished goods, work-in-progress and stock in trade	(17.37)	114.33	172.34	181.24
(e) Employee benefit expense	94.84	77.55	93.98	337.95
(f) Finance Cost	21.12	24.50	55.84	149.29
(g) Depreciation & amortisation expense	2.26	2.89	2.12	9.29
(h) Other expenses	179.33	217.67	406.40	1,015.46
Total expenses	**356.99**	**881.37**	**815.04**	**2,540.44**
5 Profit before exceptional item and tax (3-4)	**75.63**	**364.16**	**193.40**	**766.57**
6 Exceptional items	-	-	-	-
7 **Profit /(Loss) before tax (5-6)**	**75.63**	**364.16**	**193.40**	**766.57**
8 Tax Expenses	17.92	88.70	48.43	185.79
1. Current income tax	17.92	86.54	48.43	183.63
2. Deferred income tax	-	2.19	-	2.19
3. Tax in respect of earlier years	-	(0.03)	-	(0.03)
9 **Net Profit /(Loss) from continuing operation (7-8)**	**57.71**	**275.46**	**144.97**	**580.78**
10 Profit from discontinuing operation	-	-	-	-
11 Tax Expenses for discontinuing operation	-	-	-	-
12 Profit from discontinuing operation after tax (10-11)	-	-	-	-
13 **Net Profit for the period (9 + 12)**	**57.71**	**275.46**	**144.97**	**580.78**
14 **Other Comprehensive Income :-**		-		
A) (i) Items that will not be reclassified to profit or loss	-	**(77.46)**	-	**(77.46)**
(ii) Income tax relating to items that will not to be reclassified to profit or loss	-	-	-	-
B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and Other comprehensive Income for the period)	**57.71**	**198.00**	**144.97**	**503.32**
16 Earning per equity share (for continuing operation)				
Basic & Diluted	**0.06**	0.31	0.16	0.65
17 Earning per equity share (for discontinued operation)				
Basic & Diluted	-	-	-	-
18 Earning per equity share (for discontinued & continuing operation)				
Basic & Diluted	0.06	0.31	0.16	0.65

NOTES :-

1. The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 14-08-2026.
2. Deferred Tax Liability shall be calculated and provided at the time of Finalisation of Accounts.
3. Statutory Auditors have carried out a "Limited Review" of the financial results of the quarter ended 30.06.2026. Their report has been obtained.
4. Previous period figures have been regrouped /recast/ reclassified, wherever necessary.

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD. MUMBAI

By order of the Board
for Swasti Vinayaka Art And Heritage Corporation Ltd.,

Dinesh Poddar

Dinesh Poddar
Chairman and Managing Director
[DIN : 00164182]

Place : Mumbai.
Date : 14-August-2026