August 29, 2026

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

[BSE Scrip code: 512257]

Sub: Outcome of Board Meeting held on Saturday, August 29, 2026

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30 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 held on Saturday, August 29, 2026 at 11:45 A.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 40th Annual General Meeting of the Company through Video Conferencing on Monday, September 28, 2026 for the Financial year ended March 31, 2026 .

2. Register of Members and Share Transfer Books of the Company shall be closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) and the cut-off date for determining the eligibility of shareholders for e-voting has been fixed as September 21, 2026 for the purpose of 40th AGM of the Company.

3. Approval of Board's Report for the Financial year 2025-26.

The Board Meeting commenced at 11:45 A.M. and concluded at 12:15 P.M.

Kindly update the same in your record.

Thanking You,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH RAMPRASAD PODDAR

Digitally signed by DINESH RAMPRASAD PODDAR
Date: 2026.08.29 12:55:19 +05'30'

DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182