

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: August 06, 2025

To,

BSE Limited,

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001.

[BSE Scrip code: 512257]

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to consider Un-audited Financial Results for the quarter ended on June 30, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ending on June 30, 2025.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,

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

DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182