

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: February 09, 2026

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 and Nine Months ended on December 31, 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 Friday, February 13, 2026, at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 inter-alia to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025 along with Limited Review Report of the statutory auditors thereon.

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