

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES OF SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a Special window has been opened for a period of six months from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer deeds which were originally lodged prior to the deadline of April 01, 2019 but were rejected, returned, or not attended due to deficiencies in documents/Process or otherwise.

Any re-lodgement of physical transfer deeds as above, may be sent to Company' Registrar & Share Transfer Agent **Bigshare Services Pvt. Ltd.**, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel. No.: 022 62638236, email: investor@bigshareonline.com, website: www.bigshareonline.com, on or before January 06, 2026.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer requests.

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

Sd/-

DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182