

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com **W:** www.theswastiksafedeposit.in

May 26, 2025

The Market Operations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code/Symbol: 501386

Sub: Intimation of Annual General Meeting and Record Date for payment of Final Dividend

Dear Sir/Madam,

We wish to inform you that the 84th Annual General Meeting ('AGM') of the Company is scheduled to be held at 11.00 a.m. on Thursday, June 19, 2025 at the 1st Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, June 12, 2025 as the Record Date for the purpose of determining the Members eligible for Final Dividend for the financial year ended 31st March, 2025.

If the Final Dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispached, subject to deduction of tax at source, after the AGM.

This for your information and records.

**Thanking you,
Yours faithfully,
For The Swastik Safe Deposit and Investments Limited**

**Jitesh K. Agarwal
Company Secretary
FCS-6890**