Phone No.: 30767700

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

E: complianceofficer.swastik@piramal.com **W:** www.theswastiksafedeposit.in

31st July, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 501386

Sub: Outcome of the Board Meeting of the Company held on 31st July, 2025

Dear Sir/Madam,

Kindly refer to our letter dated 25th July, 2025.

We wish to inform you that the Board of Directors of the Company ('Board'), at its Meeting held today i.e. 31st July, 2025, inter-alia, has taken the following decisions:

1) **Unaudited Financial Results for the quarter ended on 30th June, 2025**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board has approved the Unaudited Financial Results for the quarter ended 30th June, 2025 which have been subjected to Limited Review by the Auditors of the Company. The Board has authorized Mr. Sunil Adukia, Non-Executive Director of the Company to sign these results. The Financial Highlights as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) in respect of the said Results along with Limited Review Report by the Auditors are enclosed.

2) **Resignation of Mr. Jitesh Agarwal as Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI Listing Regulations, we inform that Mr. Jitesh Agarwal, due to personal reasons, has resigned as Company Secretary and Compliance Officer of the Company with effect from 31st July, 2025. His resignation letter is enclosed. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

Phone No.: 30767700

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The meeting commenced at 3.40 p.m. and concluded at 4.10 p.m.

Request you to please take the above decisions on record and oblige.

The above information is available on the Company's website www.theswastiksafedeposit.in and also on the website of exchange/s.

Thanking you,
For The Swastik Safe Deposit and Investments Limited

SUNILKUMAR ADUKIA
Digitally signed by SUNILKUMAR ADUKIA
Date: 2025.07.31 16:17:05 +05'30'

Sunil Adukia
Director
(DIN: 00020049)

Encl: As above

K K BIRLA & CO.
CHARTERED ACCOUNTANTS

B-1503, Shagun Tower, Gen A K Vaidya Marg, Goregaon (E), Mumbai-400097
Cell : 9930558884, E-mail: info@kkbirla.in

INDIA

Independent Auditor's Review Report on Review of Interim Financial Results of The Swastik Safe Deposit & Investments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
The Swastik Safe Deposit & Investments Limited
1st Floor, Piramal Tower, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400013

1. We have reviewed the accompanying statement of Unaudited Financial Results of **The Swastik Safe Deposit & Investments Limited** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide

less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K K Birla & Co.**
Chartered Accountants
FRN: 146343W

Kritika Birla

K. K. BIRLA & CO. MUMBAI FRN No. 146343W CHARTERED ACCOUNTANTS

(CA Kritika Birla)
Partner
Membership No. 412373

Place: Mumbai
Date: July 31, 2025
UDIN: 25412373BMJBCB9673

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED
CIN: L65190MH1940PLC003151
Tel: 30767700
Email ID: complianceofficer.swastik@piramal.com Website: www.theswastiksafedeposit.in
Regd. Off. : 1st Floor, Piramal Tower, Peninsula Corporate Park,Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Statement of Unaudited Results for the Quarter ended 30th June, 2025

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Revenue From Operations	25.35	22.16	20.58	94.62
Other Income	-		-	-
Total income	**25.35**	**22.16**	**20.58**	**94.62**
Expenses				
Finance Cost	-	-	-	-
Depreciation and amortisation expense	-	-	-	-
Other Expenses	4.73	45.30	4.42	65.88
Total expenses	**4.73**	**45.30**	**4.42**	**65.88**
Profit / (Loss) before exceptional items and tax	**20.62**	**(23.14)**	**16.16**	**28.74**
Exceptional items	-	-	-	-
Profit / (Loss) before tax	**20.62**	**(23.14)**	**16.16**	**28.74**
Tax Expense				
1. Current Tax	-	-	-	8.55
2. Deferred tax	5.18	10.48	(7.02)	9.89
3. Tax adjustment for earlier years		(1.64)		(1.52)
Profit / (Loss) after tax for the Period	**15.44**	**(31.98)**	**23.18**	**11.82**
Other Comprehensive Income / (Expense) (OCI), net of tax expense	-	-	-	-
Total Comprehensive Income / (Expense) (OCI), net of tax expense	**15.44**	**(31.98)**	**23.18**	**11.82**
Paid up Equity share Capital (Face value of Rs. 10 each)	24.00	24.00	24.00	24.00
Reserves (Excluding Revaluation Reserve)	-	-	-	64,279.38
Earning Per Equity Share of Rs. 10 each (not annualised)				
i) Basic - (in Rupees)	6.43	(13.33)	9.66	4.92
ii) Diluted - (in Rupees)	6.43	(13.33)	9.66	4.92

K. K. BIRLA & CO. MUMBAI FRN No. 149343W CHARTERED ACCOUNTANTS

The Swastik Safe Deposit & Investments Limited

1 The unaudited Financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 31, 2025. The Statutory auditors of the Company have carried out a limited review of these results.

2 In accordance with Ind AS 108 "Segment Reporting", The Company is exclusively in the "Investment" business segment and therefore, no disclosure on segment reporting is required.

3 The Company had filed an application on 30th April, 2025 with Reserve Bank of India (RBI) for Voluntary cancellation of the Certificate of Regsitration (CoR). In response, RBI has vide its Cancellation Order dated 24th July, 2025 cancelled the CoR.

4 Figures of the previous period/year have been regrouped/rearranged wherever considered necessary.

K. K. BIRLA & CO. MUMBAI FRN No. 146043W CHARTERED ACCOUNTANTS

For The Swastik Safe Deposit and Investments Limited

Sunil Adukia
Director
DIN - 00020049

Place: Mumbai
Date: July 31, 2025

The Swastik Safe Deposit & Investments Limited

Phone No.: 30767700

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

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CERTIFICATION UNDER REGULATION 33 (2) (a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that we have reviewed the financial statements for the quarter ended on June 30, 2025 and that to the best of our knowledge and belief these statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

FOR THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

The Swastik Safe Deposit and Investments Limited

Vinod Gadaiya

Vinod Gadaiya
Chief Financial Officer

Sunil Adukia
Director
(DIN: 00020049)

Place: Mumbai.
Date: 31st July, 2025

Phone No.: 30767700

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151
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Disclosure of information under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of Information that is required to be provided	Information of such events
1	Name and Designation of the Senior Management Personnel alongwith the reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Jitesh Agarwal as a Company Secretary and Compliance Officer
2	Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& terms of appointment/re-appointment~~	31st July, 2025
3	Brief profile (*incase of appointment*)	Not Applicable
4	Disclosure of relationship between directors *(in case of appointment of a director)*	Not Applicable
5	Letter of Resignation alongwith detailed reason for resignation	Letter of resignation is enclosed.

31st July, 2025

To,
The Board of Directors,
The Swastik Safe Deposit and Investments Limited
1st Floor, Piramal Tower, Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013

Dear Sir / Madam,

Sub: Resignation as Company Secretary and Compliance Officer

I, hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from 31st July, 2025 due to the personal reasons.

I express my gratitude to the Board Members and the management of the Company for the support extended to me during my tenure as the Company Secretary and Compliance Officer. I further request the Company to inform the same to the concerned statutory authorities and do the necessary filings.

Thanking you,
Yours Sincerely

J.K. Agarwal

Jitesh Kumar Agarwal
Membership No. FCS 6890

Acknowledged and Accepted

The Swastik Safe Deposit & Investments Limited