

**Dated: 22<sup>nd</sup> January 2026**

**To,**  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Continuous Disclosure under sub-para 1 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for acquisition of Equity Shares.**

**Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding Continuous Disclosure Requirement for Listed Entities as required under sub-para 1 of Para A of Part A of Schedule III, we hereby inform you that the Company has entered into Agreement on 22<sup>nd</sup> January, 2026 and invested a total amount of Rs.25,000/- constituting 25% in the paid-up share capital of Nyati Holdings Private Limited (NHPL).

Further, pursuant to the above acquisition of shares, NHPL will become an Associate of the Company.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.swastika.co.in](http://www.swastika.co.in) and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded 6:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Agrawal**  
**Company Secretary and Compliance Officer**  
**M. No.- A36520**

### Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East), Mumbai - 400051 ☎ 022 690 11544

✉ [hello@swastika.co.in](mailto:hello@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 1 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**Acquisition of 2,500 Equity Shares, representing 25% of the paid-up equity share capital of Nyati Holding Private Limited (NHPL)**

| S. No. | Particulars  | Description  |
|--------|--|--|
| 1      | Name of the target entity, details in brief such as size, turnover etc.  | Nyati Holdings Private Limited (the target company), having CIN: U65993MP2009PTC021680, incorporated on 02 <sup>nd</sup> March 2009, is a private limited company having paid up share capital of Rs. 1,00,000/-.<br><br>No Business activities carried out by target company in financial year 2024-25.   |
| 2      | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | Yes, aforesaid acquisition of shares falls within the related party transactions.<br><br>Share purchased from Mrs. Anita Nyati, existing shareholder of target Company and Mr. Sunil Nyati, Promoter and Mrs. Anita Nyati, member of Promoter Group of Swastika Investmart Limited are also director and shareholder of the target company.<br><br>However, the acquisition is executed on arm’s length. |
| 3      | Industry to which the entity being acquired belongs  | Financial Market related activities  |
| 4      | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)  | The acquisition of equity shares in Nyati Holding Private Limited is being undertaken as a strategic and financial investment for portfolio diversification and long-term value creation.  |
| 5      | Brief details of any governmental or regulatory approvals required for the acquisition   | Not applicable   |
| 6      | Indicative time period for completion of the acquisition   | The transaction is expected to be completed within 60 days, subject to completion of condition precedents as detailed in the Agreement.  |
| 7      | Consideration - whether cash consideration or share swap or any other form and details of the same   | The Consideration would be paid in Cash  |
| 8      | Cost of acquisition and/or the price at which the shares are acquired  | Total Consideration not exceeding Rs. 25,000/- only (Rupees Twenty-Five Thousand only)   |
| 9      | Percentage of shareholding/control acquired and/or number of shares acquired   | The acquisition of 2,500 Equity Shares, of Rs. 10/- each aggregating to Rs. 25,000 and constitutes 25% of the paid-up equity share capital of the target company from existing shareholder.  |

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| 10               | <p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</p> | <p>Nyati Holding Private Limited (the target company), having CIN: U65993MP2009PTC021680 was incorporated on 02<sup>nd</sup> March 2009, is a private limited company with its registered office located at 22/16, Race Course Road, Indore, Madhya Pradesh, India, 452003 and having paid up share capital of Rs. 1,00,000/-.</p> <p>The Target Company is engaged in the business To carry on the business of an investment holding company for that purpose to acquire and hold, either in the name of Company or any nominee or trustee, shares, stocks, debentures, debenture stocks (perpetual or otherwise), annuities, bonds, mortgages, notes, obligations, commercial paper, units, loan papers, policies and any type of securities issued or guarantee by any government, police body or authority, or statutory corporation or enterprises and from time to time to vary such investments.</p> <p>Turnover for last three Financial Years:-</p> <table><tr><th colspan="2">Turnover (in Rs)</th></tr><tr><th>Financial Year</th><th>Turnover</th></tr><tr><td>2024-25</td><td>0</td></tr><tr><td>2023-24</td><td>0</td></tr><tr><td>2022-23</td><td>Rs. 18,00,000/-</td></tr></table> <p>- Place of Presence: India</p> | Turnover (in Rs) |  | Financial Year | Turnover | 2024-25 | 0 | 2023-24 | 0 | 2022-23 | Rs. 18,00,000/- |
|------------------|---|--|------------------|--|----------------|----------|---------|---|---------|---|---------|-----------------|
| Turnover (in Rs) |   |  |                  |  |                |          |         |   |         |   |         |                 |
| Financial Year   | Turnover  |  |                  |  |                |          |         |   |         |   |         |                 |
| 2024-25          | 0   |  |                  |  |                |          |         |   |         |   |         |                 |
| 2023-24          | 0   |  |                  |  |                |          |         |   |         |   |         |                 |
| 2022-23          | Rs. 18,00,000/-   |  |                  |  |                |          |         |   |         |   |         |                 |

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**Company Secretary and Compliance Officer**  
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