CIN : L74899DU1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

Swastik

Swastik PIPE LTD.

ISO 9001:2015

KAB-QC-38

MFRS. & EXPORTERS OF: GALVANISED & GREEN STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)
REGD. OFFICE : 1/23 B, ASAF ALI ROAD,NEW DELHI-110002

07th September 2026

To

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,Block G, Bandra-Kurla Complex
Bandra (E), Mumbai 400051

(Symbol: SWASTIK)

Sub: **Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Letter to Members**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has issued letter to those members who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink of the Company's website from where the Notice of the 53rd Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed herewith. This will also be hosted on the Company's website, at www.swastikpipes.com

You are requested to take the same on record.

Yours faithfully,
For Swastik Pipe Limited

SANDEEP BANSAL
Digitally signed by SANDEEP BANSAL
Date: 2026.09.07 16:06:43 +05'30'

Sandeep Bansal
Managing Director
DIN '00165391

CIN : L74899DU1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

Swastik PIPE LTD.

MFRS. & EXPORTERS OF: GALVANISED & GREEN STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)
REGD. OFFICE : 1/23 B, ASAF ALI ROAD,NEW DELHI-110002

To
Name of Shareholder (DP id /Client id)
Address
Pin Code

Date : 05th Sep, 2026

Sub: Notice of 53rd Annual General Meeting (AGM) of < Name of Company > and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the 53rd **Annual General Meeting ('AGM')** of Swastik Pipe Limited ("The Company") is scheduled to be held on 28th September 2026 **at 11.30 A.M. / PM (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 53rd Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: https://swastikpipes.com/Announcement/Annual Report FY 2025-256

Weblink for Annual Report: https://swastikpipes.com/Announcement/Annual Report FY 2025-256

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the 28th August 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@swastikpipes.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,
For Swastik Pipe Limited

Sd/-
SANDEEP BANSAL
Managing Director
DIN: 00165391
Place : Delhi