

SWADESHI POLYTEX LIMITED

REGD OFFICE: KJ-77, J-BLOCK, KAVI NAGAR, GHAZIABAD-201002 (U.P.)
TELE/FAX: +91-120-2701472, EMAIL: INFO@SPLINDIA.CO.IN, WEBSITE: WWW.SPLINDIA.CO.IN
CIN: L25209UP1970PLC003320

4th August, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 13th August, 2026

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Thursday, 13th August, 2026, inter alia, to:

- Consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2026;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from 1st July, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited financial results of the Company for the Quarter ended 30th June, 2026.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
(Company Secretary)