

**Date: 11<sup>th</sup> May, 2026**

**To**

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: 500350</b>	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: RSWM</b>
--	---

**Dear Sir/Madam,**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI Listing Regulations, the shareholders of RSWM Limited are requested to note that the developments/ amendments, with respect to and in connection with Notice of EGM dated 9<sup>th</sup> April, 2026 and Corrigendum to the Notice dated 21<sup>st</sup> April, 2026, are as under:

1. Para ( xvi) (d) of the Notice of Extra Ordinary General Meeting dated 9<sup>th</sup> April, 2026 should be read as under:  
“The company hereby undertakes that it shall recompute the price of the warrants in terms of the provisions of the SEBI (ICDR) Regulations, where it is required to do so, until the amount so payable is not paid within the time stipulated under SEBI (ICDR) Regulations, the equity shares and warrants shall continue to be locked -in till the time such amount is paid by the proposed allottees.”

This will also be available on the website of the Company i.e. [www.rswm.in](http://www.rswm.in)

You are requested to take the above information on records.

Thanking You

**Yours Faithfully,  
For RSWM Limited**

**Surender Gupta  
Company Secretary & Compliance Officer**

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

**Corporate Office:**  
Bhilwara Towers, A-12, Sector-1  
Noida-201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN:09AAACR9700M1Z1

**Regd. Office:**  
Kharigram, P.O. Gulabpura – 311 021  
District Bhilwara, Rajasthan, India  
Tel.: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN:08AAACR9700M1Z3

**Corporate Identification Number:L17115RJ1960PLC008216**