

SWADESHI POLYTEX LIMITED

REGD OFFICE: KJ-77, J-BLOCK, KAVI NAGAR, GHAZIABAD-201002 (U.P.)

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CIN: L25209UP1970PLC003320

29th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Intimation of Date of 56th Annual General Meeting for the Financial Year 2025-26

Dear Sir/Madam,

We wish to inform you that the Board of Directors of **Swadeshi Polytex Limited** ("the Company"), at its meeting held on **May 22, 2026**, has approved that the **56th Annual General Meeting (AGM)** of the Company will be held on **Thursday, July 9, 2026 at 12:00 Noon (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, in accordance with the applicable circulars issued by the **Ministry of Corporate Affairs** and the **Securities and Exchange Board of India**.

The Notice convening the AGM along with the Annual Report for the financial year **2025-26** will be submitted in due course, in compliance with the applicable regulatory provisions.

This is for your information and records.

Yours Faithfully,

For SWADESHI POLYTEX LIMITED

Anuradha Sharma
Company Secretary