

RSWM/SECTT/2026
8th May, 2026

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Scrip Code: RSWM
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Sub:- Summary of Proceedings of Extra-Ordinary General Meeting “EGM” (1/2026-27) held on 8th May, 2026

Dear Sir/Madam,

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith summary of proceedings of the “EGM” (1/2026-27) of the Members of the Company held today i.e. 8th May, 2026 through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), without the physical presence of the Members at the “EGM” venue to transact the business as mentioned in the Notice of “EGM” dated 9th April, 2026. The deemed venue for the EGM had been the Registered Office of the Company situated at Kharigram, P.O. Gulabpura-311 021, Distt. Bhilwara, Rajasthan.

The voting results alongwith the Scrutinizer's Report will be announced/ displayed on the website of the Company i.e. www.rswm.in and the website of NSDL www.evotingindia.com not later than two working days i.e. 12th May 2026 from the conclusion of “EGM” and the results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

Please take and keep the above in your record and disseminate the same for the information of Investors.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
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Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN:09AAACR9700M1Z1

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Corporate Identification Number:L17115RJ1960PLC008216

The aforesaid information is also being made available on the website of the Company i.e. www.rswm.in

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
SR. VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS – 2615
rswm.investor@lnjbhilwara.com
Encl.: As above

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Summary of Proceedings of the Extra-Ordinary General Meeting (EGM) (1/2026-27) of the Members of the Company which was convened on Friday, the 08th day of May, 2026 at 02:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

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The (1/2026-27) Extra-Ordinary General Meeting ("EGM") of the Members of RSWM Limited ("the Company") was convened today, i.e. Friday, 08th May, 2026 at 2:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at the EGM venue in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard (hereinafter referred as "MCA Circulars") and any other applicable laws and regulations and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard . The deemed venue for the EGM had been the Registered Office of the Company at Kharigram, P.O. Gulabpura - 311021, Distt. Bhilwara, Rajasthan.

Shri Riju Jhunjunwala, Chairman & Managing Director of the Company, could not attend the Meeting due to unavoidable exigencies. Accordingly, Shri Rajeev Gupta, Joint Managing Director of the Company was elected as Chairman for the Meeting.

The following Directors, KMP's, CFO, Auditors and other panellist were present in the meeting through Video Conferencing/ Other Audio Visual Means "VC/OAVM" from their respective locations:

1. Mrs. Archana Capoor (DIN-01204170) Independent Director, Chairperson of Audit Committee and Member of Nomination and Remuneration Committee.
2. Shri Surya Kant Gupta (DIN-00323759) Independent Director, Chairman of Nomination and Remuneration Committee and Member of Risk Management Committee.
3. Shri Suman Jyoti Khaitan (DIN-00023370) Independent Director, Chairman of Stakeholders Relationship Committee and Member of Audit Committee.

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4. Shri Sunil Dharamvir Dhawan (DIN-02618343) Independent Director, Member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
5. Shri Thomas Varghese (DIN-02263496) Independent Director, Member of Audit Committee and Risk Management Committee.
- 6..Shri Gaurav Lodha, Audit Partner of M/s. Lodha & Co LLP, Chartered Accountants, New Delhi, Statutory Auditor of the Company.
7. Shri Mahesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 2870 and C P No.1999) of M/s. Mahesh Gupta & Co., Company Secretaries, New Delhi, representing Secretarial Auditor of the Company as well appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Extra-Ordinary General Meeting in a fair and transparent manner.
8. Shri Manoj Kumar Bansal, Chief Transformation Officer & Chief Risk Officer.
9. Shri Nitin Tulyani, Chief Financial Officer.
10. Shri Surender Gupta, Company Secretary and Compliance Officer.

Shri Surender Gupta, Company Secretary and Compliance Officer of the Company further informed the Chairman that requisite number of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the Meeting to order. The quorum was present throughout the meeting. He then welcomed the members to the Extra-Ordinary General Meeting (“EGM”) (1/2026-27) of the Company. The Chairman informed the members that Shri Shekhar Aggarwal, Shri.Ravi Jhunjunwala, Shri Arun Kumar Churiwal , Directors and Shri Deepak Jain, Independent Director of the Company could not attend the meeting due to pre-occupation and he had sent their good wishes/ greetings to all the Directors/KMP's and members present in the meeting.

Shri Surender Gupta, Company Secretary and Compliance Officer further informed that the Company had engaged National Securities Depository Limited (“NSDL”) to

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provide the facility for participation in the EGM through VC / OAVM and for voting through remote e-voting as well as e-voting during the EGM.

He also informed that the remote e-voting facility commenced on Tuesday, 05th May, 2026 at 9:00 A.M. (IST) and concluded on Thursday, 07th May, 2026 at 5:00 P.M. (IST).

He also further informed to the Members that the facility for voting through e-voting system was available during the Meeting for those Members who had not cast their vote through remote e-voting.

Shri Surender Gupta, then informed the Members that the Notice convening the EGM thereto was taken as read, as the same had already been circulated to the Members.

The following items of special business as set out in the EGM Notice dated 09th April, 2026 were transacted through e-voting / remote e-voting at the meeting:

Item No	Details of Resolution	Type of Resolution	Mode of Voting
1	Issue of Warrants, Convertible Into Equity Shares to Person(s) belonging to Promoter/Promoter Group Category on Preferential Basis.	Special	Remote e-Voting and e-Voting at EGM

After the above agenda items were taken up, then Shri Surender Gupta, requested the Chairman to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, the Chairman invited the speaker shareholder(s), who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names. The queries raised by the shareholders were appropriately responded by Shri. Rajeev Gupta, Joint Managing Director of the Company.

The Chairman, announced that the e-voting results shall be declared along with the Scrutinizer's Report within two working days i.e. on or before 12th May, 2026 after considering the e-voting done today by members participating in this EGM and also the

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remote e-voting already done by members, And to further inform that the results along with Scrutinizer Report shall also be submitted to the Stock Exchanges, i.e., NSE and BSE and will also be placed on the website of the Company and at NSDL.

Thereafter, the Chairman thanked all the members, Directors, senior officials and auditors for attending the Meeting and declared the Meeting to be concluded at 2:48 p.m. (IST) after being open for 15 minutes for e voting to be completed.

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