

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, GSTIN: 09AALCS4058E1Z5

Date: 12th June, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001,
Ref: Scrip Code – 503816

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink from where the Annual Report for the financial year 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

For Swadeshi Polytex Limited

**Anuradha Sharma
Company Secretary**

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LETTER TO SHAREHOLDERS CONTAINING WEB-LINK DETAILS OF AGM NOTICE AND ANNUAL REPORT

Dear Shareholder,

Sub: Notice of Annual General Meeting ("AGM") and Annual Report for FY 2025-26

We are pleased to inform you that the 56th Annual General Meeting (AGM) of Swadeshi Polytex Limited ("the Company") is scheduled to be held on Thursday, 9th July, 2026 at 12:00 Noon (IST).

The Notice of the 56th AGM along with the Annual Report for the Financial Year 2025-26 have been sent by electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participants ("DPs").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your e-mail ID registered with the RTA / DPs, this letter is being sent to provide the web-links from where the Notice of AGM and the Annual Report can be accessed.

- Annual Report FY 2025-26: <https://www.splindia.co.in/agm.htm>
- Notice of AGM: <https://www.splindia.co.in/agm.htm>
- E-voting Platform: <https://www.evoting.nsdl.com/eVotingWeb/commonhtmls/Login>

The aforesaid documents are also available on the website of the Company and on the website of the Stock Exchange, i.e. BSE Limited.

Shareholders holding shares in physical form are requested to register/update their e-mail address, mobile number, PAN, bank details and nomination details with the RTA of the Company.

Members may also obtain a physical copy of the Annual Report by sending a request to the Company at investor.grievances@splindia.co.in mentioning their Folio No./DP ID & Client ID.

For any assistance relating to e-voting or attending the AGM, Members may contact the RTA/Company Secretary at investor.grievances@splindia.co.in.

Thanking you,

For Swadeshi Polytex Limited

Sd/-

Anuradha Sharma

Company Secretary & Compliance Officer