

Date: 6<sup>th</sup> July, 2026

To The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RSWM	To The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 500350
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**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, as amended, this is to inform you that RSWM Limited (“Company”) has entered into inter-corporate loan agreement with its wholly owned subsidiary, LNJ Greenpet Private Limited on 6<sup>th</sup> July, 2026.

This financial assistance is in line with the stated objects of the preferential issue of Convertible Warrants undertaken by the Company, inter alia, for funding the Bottle-to-Bottle Project being implemented by the wholly owned subsidiary.

The details as required in accordance with SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11<sup>th</sup> July 2023 and further updated on 30<sup>th</sup> January, 2026 , is enclosed herewith as Annexure 1.

Request to kindly take the same on records.

Thanking You,  
Yours faithfully,  
**For RSWM Limited**

**Surender Gupta**  
**Chief Compliance Officer and Company Secretary**

**(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**

Annexure 1

This disclosure in accordance with SEBI Listing Regulations Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on 11<sup>th</sup> July 2023 and further updated on 30<sup>th</sup> January, 2026

Particulars	Details
Name(s) of parties with whom the agreement is entered	RSWM Limited (“Holding Company”) LNJ Greenpet Private Limited (“Wholly Owned Subsidiary”)
Purpose of entering into the agreement	Inter Corporate Loan.  (As the financial assistance is in line with the stated objects of the preferential issue of Convertible Warrants undertaken by the Company, inter alia, for funding the Bottle-to-Bottle Project being implemented by the wholly owned subsidiary)
Size of agreement	Not exceeding INR 44.33 Crores
Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 100% stake in LNJ Greenpet Private Limited (“Wholly Owned Subsidiary”).
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, LNJ Greenpet Private Limited is the Wholly Owned subsidiary of the Company.

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Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm's length”	Yes, the transaction is at arm's length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: RSWM Limited Borrower: LNJ Greenpet Private Limited Nature of loan: Unsecured Amount of loan: not exceeding INR 44.33 Crore Date of execution of Loan Agreement: 6 <sup>th</sup> July, 2026 Security provided, if any: Nil Amount of loan outstanding as on date of disclosure: NA
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable

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