

RSWM/SECTT/2026
April 6, 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: Intimation of Board Meeting

Dear Sir,

In compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors ("Board") of RSWM Limited ("the Company") will be held on Thursday, April 9, 2026, inter alia to consider and if thought fit, to approve the following:

- 1) Proposal for raising of funds by issuance of equity shares and / or other securities, including warrants, either singly or in combination, through preferential issue on a private placement basis or through any other permissible modes, in one or more tranches, as may be permitted under applicable laws and to approve ancillary actions for the above mentioned fund raising as may be decided by the Board subject to approval of the shareholders, regulatory and statutory authorities, as may be required and;
- 2) Conduct of an Extraordinary General Meeting/Postal Ballot through e-voting process in accordance with the procedure laid down under the provisions of the Companies Act, 2013, to seek approval of shareholders inter-alia in respect of the aforesaid fund raising proposal, if approved by the Board.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Designated Persons, as amended from time to time, the Trading Window for dealing in the Company's Equity Shares remains closed.

(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
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
GSTIN:08AAACR9700M1Z3

Corporate Identification Number:L17115RJ1960PLC008216

This above information is also being made available on the website of the Company
www.rswm.in

Thanking you,

Yours faithfully,

For **RSWM LIMITED**

SURENDER GUPTA
SR. VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS – 2615

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