

RSWM/SECTT/2026

April 21, 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: Corrigendum to the Notice of Extraordinary General Meeting**

Dear Sir/Madam,

In reference to the captioned subject, the Company had earlier intimated that the Extra Ordinary General Meeting (“EGM”) of the Company is scheduled to be held on Friday, 8<sup>th</sup> May, 2026 at 2:00 p.m. IST through Video Conferencing/Other Audio-Visual Means.

The Company had filed applications with the stock exchanges seeking in-principle approval for the proposed preferential issue, for which shareholders’ approval is being sought. Pursuant to the same, the Company has received certain observations from the National Stock Exchange of India Limited. Accordingly, this Corrigendum is being issued in compliance with such observations.

The Corrigendum forms an integral part of the EGM Notice and is being sent electronically to all the Members whose e-mail IDs are registered with the Company as on Friday, 10<sup>th</sup> April, 2026 and also made available on the website of the Company [www.rswm.in](http://www.rswm.in).

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

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

**(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**

**RSWM LIMITED**

**CIN: L17115RJ1960PLC008216**

**Registered Office: Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan**

**Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479**

**Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P)**

**Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841**

**E-mail: [rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com) , Website: <http://www.rswm.in>**

**CORRIGENDUM TO THE NOTICE FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 8<sup>TH</sup> MAY, 2026**

This Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 8<sup>th</sup> May, 2026, is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 9<sup>th</sup> April, 2026, which was dispatched to the shareholders on 15<sup>th</sup> April, 2026, unless otherwise specified.

The Shareholders of RSWM Limited are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting dated 9<sup>th</sup> April, 2026 are as under:

1. Para II of the explanatory statement of the Notice should be read as under.

**(ii) Objects of the Preferential Issue and aggregate amount proposed to be raised:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Tentative Amount (Rs. In Crores)</b>
1	To infuse funds in wholly owned subsidiary company M/s LNJ Greenpet Private Limited towards financial assistance by way of equity/debt for implementation of ongoing Bottle to Bottle Project	27.06
2	General Corporate Purpose	9.00
	<b>Total</b>	<b>36.06</b>

This Corrigendum is available at our website at [www.rswm.in](http://www.rswm.in).

**For RSWM LIMITED**

Sd/-

**SURENDER GUPTA**

**Sr. Vice President - Legal & Company Secretary**

**M. No. FCS - 2615**

**Date : 21<sup>st</sup> April, 2026**

**Place: Noida (U.P.)**

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

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