

SWADESHI POLYTEX LIMITED

REGD OFFICE: KJ-77, J- BLOCK, KAVI NAGAR, GHAZIABAD-201002 (U.P.)

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CIN: L25209UP1970PLC003320

Date: 12th June, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001,

Ref: Scrip Code – 503816

Subject: Record Date for the purpose of Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date of the Company will be 2nd July, 2026 and books will remain closed from 3rd July, 2026 to 9th July, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company “Swadeshi Polytex Limited” to be held on Thursday, 9th July, 2026 at 12:00 Noon through Video Conferencing.

This is for your information and record.

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary