September 07, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

[BSE Scrip code: 510245]

Subject: Notice of the 44th Annual General Meeting of the Company for Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, please find enclosed herewith the Notice of the 44th Annual General Meeting (AGM) of the Company scheduled to be held on **Tuesday, September 29, 2026 at 12:00 P.M. (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The said Notice forms part of the Annual Report of the Company for the Financial Year 2025-26, and is uploaded on the Company's website www.swastivinayaka.com.

Kindly take this information in your records.

Thanking you,
Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH RAMPRASAD PODDAR

Digitally signed by RAJESH RAMPRASAD PODDAR
Date: 2026.09.07 17:34:47 +05'30'

RAJESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164011

Encl.: *As above*

NOTICE TO THE MEMBERS

Notice is hereby given that the 44th Annual General Meeting of the Members of Swasti Vinayaka Synthetics Limited will be held on **Tuesday, September 29, 2026 at 12:00 P.M. (IST),** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business, the deemed venue for the meeting will be Registered Office of the Company: -

Ordinary Business:

1. **ADOPTION OF FINANCIAL STATEMENTS AND REPORTS THEREON:**

   To receive, consider and adopt:

   The Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of Board of Directors and Auditor's thereon.

   "RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Boards' and Auditors' Reports thereon, as circulated to the Members, be and are hereby approved and adopted."

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. ARYAN RAJESH PODDAR (DIN: 08882779), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT;**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, and on the recommendation of Nomination and Remuneration Committee and Board of Directors, Mr. Aryan Rajesh Poddar (DIN: **08882779**), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

3. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS:**

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 23 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, and the Policy on materiality of Related Party Transaction(s) of the Company and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, consent of the members be and is hereby accorded to enter/continue to enter into material related party transactions/ arrangements/ contracts/ agreements (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of 'Related Party' under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as detailed in the Explanatory Statement attached to this Notice and as may be mutually agreed between related parties and the Company, provided that the said transaction(s) / contract(s)/ arrangement(s)/ agreement(s) shall be at arm's length basis.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any duly constituted/ to be constituted Committee of Directors of the Company or to any Director of the Company as it may consider appropriate and to do all such acts, matters, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this ordinary resolution."

4. **APPOINTMENT OF SECRETARIAL AUDITOR:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Audit committee and the Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of Sandeep Dar & Co, (FCS: 3159; and COP No. 1571), Practicing Company Secretary as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years commencing from FY 2026-27 to FY 2030-31 to undertake Secretarial Audit of the Company;

   RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to the Secretarial Auditor during their tenure as the Secretarial Auditors of the Company, in consultation with the said Secretarial Auditors;

   RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution."

5. **RE-APPOINTMENT OF MR. ARYAN RAJESH PODDAR (DIN: 08882779) AS A WHOLE TIME DIRECTOR OF THE COMPANY:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to section 196, 197, 203 and Schedule V and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of Nomination and Remuneration Committee and Board of Directors, the consent of the Members be and is hereby accorded to re-appoint Mr. Aryan Rajesh Poddar (DIN: 08882779) as Whole-time Director of the Company for a period of Three years commencing from November 12, 2026 to November 11, 2029 on such terms and conditions as set out in the explanatory statement annexed herewith and payment of remuneration on such terms and conditions as set out in the explanatory statement annexed herewith, notwithstanding that aggregate annual remuneration of all Executive Directors exceeds 5% of the net profit of the Company calculated as per the provisions of Section 198 of the Companies Act, 2013.

   RESOLVED FURTHER THAT Mr. Aryan Rajesh Poddar, shall be liable to retire by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013, during his tenure with the Company.

   RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution."

6. **APPOINTMENT OF MR. YASH RUNGTA (DIN: 07334695), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 149, 150, 161(1), 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications (s) or re-enactment thereof for the time being in force) and on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Company, Mr. Yash Rungta (DIN: 07334695) who was appointed as an Additional Director in the capacity of Independent Director and holds office up to the date of ensuing Annual General Meeting, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) and 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) Years commencing from August 14, 2026 till August 13, 2031(both days inclusive) and that he shall not be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instructions and writings as may be required to give effect to the aforesaid Special Resolution."

Registered Office:
J-15, M.I.D.C., Tarapur, Boisar,
Dist. Palghar, Maharashtra - 401506.

Date: August 29, 2026
Place: Mumbai

By Order of the Board
Swasti Vinayaka Synthetics Limited

Sd/-
Rajesh Poddar
Chairman & Managing Director
(DIN: 00164011)

NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, ('Act') setting out material facts concerning the business with respect to Item Nos. 3, 4, 5, 6 forms part of this Notice. Additional information, pursuant to Regulation 36(3) and 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard - 2 on General Meetings, issued by The Institute of Company Secretaries of India, in respect of Director seeking appointment/ re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is attached " as Annexure -1" and forms part of this Notice.

   The relevant details with respect to Item Nos. 4 and 5 pursuant to Regulation 23(4) of the SEBI Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" in respect of proposed Material Related Party Transactions for approval of the Members are given in the "Annexure 2" of this Notice."

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no. 02/2021 dated January 13, 2021, Circular No. Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) followed by latest Circular No. 03/ 2025 dated September 22, 2025, physical attendance of the Members at the Annual General Meeting (AGM) venue is not required where the AGM be held through video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/ OAVM.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and latest MCA Circulars dated September 19, 2024, September 22, 2025, the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Private Limited ("BIGSHARE") for facilitating voting through electronic means, as the authorized e-Voting service provider. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Bigshare Services Private Limited.

4. In terms of sections 101 and 136 of the Companies Act, 2013 and rules made thereunder read with SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 and MCA Circulars, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with the applicable MCA & SEBI circulars, notice of 44th AGM along with the Annual Report for F.Y. 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories Participants ("DP")/ depositories.

5. The members can join the AGM in the VC/OVAM mode 15 minutes before the scheduled time of the commencement of the meeting by following the procedure mentioned in the notice. The facility of participation at the AGM through VC/ OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/ AGM without restriction on account of first come first served basis.

6. The attendance of the members attending the AGM through VC/OVAM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013

7. Pursuant to MCA circulars on AGM held through VC/OVAM the facility to appoint proxy for attending and casting vote for the members is not available for this AGM. Hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or Body Corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.swastivinayaka.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM notice is also disseminated on the website of Bigshare (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., https://ivote.bigshareonline.com.

9. Shareholders seeking any information with regard to accounts are requested to write to the company at least 10 days before the meeting so that the information is made available by the management at the day of the meeting.

10. Shareholders holding shares in physical form are requested to intimate any change in their residential address to Bigshare Services Pvt. Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Registrar and Share Transfer Agent of the company immediately.

11. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register their email address with their respective depository participant (DPs), where shares are held in Demat mode. Shareholders who are holding shares in Demat Mode are requested to notify any change in their residential address, bank account details and/ or email address immediately to their respective Depository Participants.

12. The company has appointed M/s. Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai, to act as the scrutinizer, to scrutinize the remote e-voting and e-voting at AGM in accordance with the law in a fair and transparent manner

13. Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company was not required to comply with the Corporate Governance provisions for the financial year 2025-26, as the paid-up share capital and net worth as on March 31, 2025, were below the prescribed thresholds. As a result, the Corporate Governance Report does not form part of this Annual Report.

    However, based on the paid-up share capital and net worth as on March 31, 2026, the Corporate Governance provisions have become applicable to the Company from April 01, 2026. The Company shall ensure compliance with the applicable requirements in the financial year 2026-27.

14. In terms of provisions of section 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Company has transferred shares in respect of which dividend has not been paid or claimed continuously for seven preceding years to the IEPF Authority after following the due procedure. Details of the aforesaid shares are available on the website of the Company. The aforesaid Rules also prescribe the procedure for claiming back the said shares from IEPF Authority.

15. The amount of dividend remaining unclaimed and unpaid for a period of seven years from the date of declaration is required to be transferred to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has transferred the unclaimed and unpaid amount pertaining to the dividend upto the financial year 2017-18. Members who have not encashed their dividend warrants for the financial year 2018-19 and onwards are requested to make their claims to the Company immediately. The unclaimed or unpaid dividend which have already been transferred or the shares which are transferred, if any, can be claimed back by the Members from IEPF Authority by following the procedure given on its website i.e., http://iepf.gov.in/IEPFA/refund.html.

    Information in respect of such unclaimed and unpaid dividends when due for transfer to the said Fund is given below: -

Financial Year Ended	Date of Declaration of Dividend	Last date of claiming unpaid Dividend	Due date of transfer to IEPF
31st March, 2019	28th September, 2019	3rd November, 2026	3rd November, 2026

16. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice. Further the deemed venue of the AGM shall be

the Registered Office of the Company at J-15, M.I.D.C., Tarapur, Boisar, Thane, Maharashtra, India, 401506.

17. SEBI vide its circular dated January 25, 2022, has mandated that the listed companies shall henceforth issue the securities in dematerialized form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition, etc. Accordingly, members who still hold shares in physical form are advised to dematerialize their holdings.

18. Institutional/ Corporate Shareholders (i.e. other than individuals/ HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote through remote E- Voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by e-mail through its registered e-mail address to sandeepdar.cs@gmail.com with a copy marked to Bigshare.

    Pursuant to SEBI Circular dated July 02, 2025 and January 06, 2026, read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special relodgement window till February 4, 2027 to re-lodge their requests for the transfer of physical shares. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.

19. In compliance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the annual report is available to those shareholder(s) who have not registered their email address(es) either with the Depositories or Company/ RTA of the Company.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM MADE AS UNDER:

i. a) The register of members and share transfer books will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026. (Both days inclusive) for the purpose of AGM.

   b) The voting period begins on Thursday, September 24, 2026 at 9:00 a.m. and ends on Monday, September 28, 2026 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e., Tuesday, September 22, 2026 may cast their vote electronically. The voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. **In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method **for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com/ Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. LOGIN METHOD FOR E-VOTING FOR SHAREHOLDER OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE & PHYSICAL MODE IS GIVEN BELOW:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- Please enter your **'USER ID'** (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id
- Shareholders holding shares in **NSDL demat** account should enter 8 Character **DP ID** followed by 8 Digit Client ID as user id.
- Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

  ***Note** If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*
- Click on **I AM NOT A ROBOT** (CAPTCHA) option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under **'INVESTOR LOGIN'** tab and then Click on 'Forgot your password?'
- Enter "**User ID"** and **"Registered email ID"** Click on I AM NOT AROBOT (CAPTCHA) option and click on'Reset'.(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

VOTING METHOD FOR SHAREHOLDERS ON I-VOTE E-VOTING PORTAL:

- After successful login, Bigshare E-voting system page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)"** under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the righthand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR"** or "**ABSTAIN**" and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD"** or "**VIEW/UPDATE PROFILE"** under "**PROFILE**" option on investor portal.

3. CUSTODIAN REGISTRATION PROCESS FOR I-VOTE E-VOTING WEBSITE:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?**
- Enter **"User ID"** and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on '**RESET**'.

(In case a custodian is having valid email address, Password will be sent to his /her registered e-mail address).

VOTING METHOD FOR CUSTODIAN ON I-VOTE E-VOTING PORTAL:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
- Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
- Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

  Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote, select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under "**PROFILE**" option on custodian portal.

HELPDESK FOR QUERIES REGARDING E-VOTING:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com/landing under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, Bigshare E-voting system page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option. For joining virtual meeting, you need to click on **"VC/OAVM"** link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM/EGM ARE AS UNDER:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/ EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/ EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/ EGM.

HELPDESK FOR QUERIES REGARDING VIRTUAL MEETING:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

Registered Office:
J-15, M.I.D.C., Tarapur, Boisar,
Dist. Palghar, Maharashtra - 401506.

Date: August 29, 2026
Place: Mumbai

By Order of the Board
Swasti Vinayaka Synthetics Limited

Sd/-
Rajesh Poddar
(DIN: 00164011)
Chairman & Managing Director

Explanatory Statement in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013:

Item No. 03:

Pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) read with Rules made thereunder and Regulation 23 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), material related party transactions require approval of the shareholders through ordinary resolution. The approval of the shareholders under Regulation 23 of the SEBI Listing Regulations is required even if the transactions are in the ordinary course of business of the concerned company and at arm’s length basis.

‘Material Transaction’ for this purpose means, transaction(s) entered into/to be entered into individually or taken together with previous transactions during a financial year, exceed the materiality threshold specified in Schedule XII of the SEBI Listing Regulations, as amended from time to time. For a listed entity having annual consolidated turnover up to 20,000 crores, the threshold is 10% of the annual turnover as per the last audited financial statements. The applicable materiality threshold for the Company is accordingly 3.20 crore (being 10% of 32.03 Crore). This approval, once granted, shall remain valid from the date of the AGM until the next AGM, or for a period not exceeding fifteen months, whichever is earlier. In such a case, fresh approval from the shareholders shall be required.

The Management has provided the Audit Committee with details of the proposed Material Related Party Transactions (RPTs) as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. After reviewing the information, the Audit Committee approved the RPTs in its meeting held on May 30, 2026, confirming that these transactions will be at arm’s length basis. The Audit Committee and the Board, in their meeting held on May 30, 2026, agreed that these transactions are in the best interests of the Company and its shareholders.

The Company have a well-defined governance process for the RPTs undertaken by them. The RPTs placed for Members’ approval shall also be reviewed/ monitored on quarterly basis by the Independent Members of Audit Committee of the Company as per Regulation 23 of the SEBI (LODR) Regulations, 2015 and Section 177 of the Companies Act, 2013 and shall remain within the proposed amount(s) being placed before the Members. Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company’s Policy on Materiality of and Dealing with Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of the SEBI (LODR) Regulations, 2015.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” are annexed as “Annexure 2”.

As per the Companies Act, 2013 and Regulation 23 of Listing Regulations, related party(ies) of the Company shall abstain from voting on said ordinary resolution, irrespective of whether the entity is a party to the particular transaction or not.

Basis the consideration and approval of the Audit Committee, the Board of Directors recommends the Ordinary Resolution set out at item no. 3 for your consideration and approval.

Item No. 04:

Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, every listed entity is required to appoint a Peer Reviewed Company Secretary or firm of Company Secretaries as Secretarial Auditor for a term of five consecutive years with the approval of shareholders at the Annual General Meeting.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on August 14, 2026, considered, approved and recommended the appointment of Sandeep Dar & Co., Practicing Company Secretary (FCS No. 3159, COP No. 1571), to conduct Secretarial Audit for a term of five (05) consecutive years commencing from FY 2026- 2027 to FY 2030-31, subject to approval of Shareholders at the Annual General Meeting.

Sandeep Dar & Co., Practicing Company Secretary, is a Proprietor firm with more than 37 years of experience and fully complied with the provisions under Regulation 24A w. r. t. Eligibility, Qualifications and Disqualifications of Secretarial Auditor under Regulation 24A (1A).

The firm is proposed to be appointed for a tenure of five years, on a mutually agreed remuneration, in addition to applicable taxes and other out-of-pocket costs incurred in connection with the audit. The proposed fees are determined based on the scope of work, and other mutually agreed requirements.

The Company may also obtain the Annual Secretarial Compliance Report and such other certifications as may be mandatory or permitted to be sought from Secretarial Auditor under the applicable laws and engage with them on the other services which are not prohibited by SEBI or any other authority on such terms and conditions and on such remuneration as may be mutually decided between the Board and Auditor.

The proposed appointment, will be in compliance with the provisions of the Companies Act and the SEBI Listing Regulations. Accordingly, the Audit Committee and Board of Directors have recommended the appointment of Sandeep Dar & Co., as Secretarial Auditor of the Company, for approval by the Members. The recommendation is based on the firm’s eligibility, capability, industry experience, technical expertise, audit methodology, and reputation, as well as the time and effort required to conduct the audit effectively.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no. 04 of the Notice.

Basis the rational and justification provided above, The Board of Directors recommends the Ordinary Resolution, as set out at Item No. 04 of the Notice, for approval by the Members.

Item No. 05:

In accordance with the provisions of Sections 196, 197 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Board of Directors of the Company, at its meeting held on August 14, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, approved the re-appointment of Mr. Aryan Rajesh Poddar as a Whole-Time Director of the Company for a period of three years with effect from November 12, 2026 to November 11, 2029.

Further, pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), where there is more than one executive director who is a promoter or member of the promoter group, approval of the shareholders by way of a special resolution is required if the aggregate annual remuneration payable to such directors exceeds 5% of the net profits of the Company, calculated in accordance with Section 198 of the Act. Such approval shall be valid only till the expiry of the term of the concerned director.

As the Company has more than one executive director belonging to the promoter/promoter group, and the aggregate remuneration payable to such executive directors exceeds 5% of the net profits of the Company calculated in accordance with Section 198 of the Act, approval of the members by way of a Special Resolution is required for the re-appointment of Mr. Aryan Rajesh Poddar as Whole-Time Director and for payment of the remuneration as set out below.

I. GENERAL INFORMATION:

a) Nature of Industry: Manufacturing of Suiting, Shirting and apparels.

b) Date of commencement of commercial production: March, 1981

c) Foreign investments or collaborations: Not Applicable.

d) Financial performance based on given indicators as per audited financial results for the year ended March 31, 2026:

Particulars	Rs. In Thousands
Total Revenue	33,87,44
Profit after Tax as per Profit and Loss Account	30502

II. INFORMATION ABOUT THE APPOINTEE:

a) Background details: Mr. Aryan Poddar, 27 years old has working experience with German Chamber of Finance, Mumbai and International Forest Products Global Limited, Boston. He has experience in Marketing and Logistics (Supply Chain). He has completed business management course from Northeast University, Boston. Mr. Aryan Rajesh Poddar has been associated with the Company in the capacity of Director since September 17, 2020. In the Board Meeting dated November 12, 2021, after the recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Mr. Aryan Rajesh Poddar (DIN: 08882779) as a Whole time Director for the period of Five Years, w. e. f. November 12, 2021 till November 11, 2026.

b) Past Remuneration: 27.77 Lakhs p.a. including leave encashment and other perquisites (F.Y. 2025-26).

c) Job profile and his suitability:

The Whole Time Director would have the authority to oversee and implement the day-to-day operations of the Company. Whole Time Director will also be responsible for formulating the policies and strategies in consent with the Board of Directors of the Company. The Whole Time Director has clear vision and foresight to work for the prosperity and success of the company. The Whole Time Director has immense capacity for hard work, interpersonal skills, extraordinary ability for analytical thinking and positive attitude.

d) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:

Since, Mr. Aryan Poddar has successfully proved his expertise in very effective manner, handled the responsibility shouldered to him very effectively and drove the Company towards the growth over the period of time, the remuneration paid to Mr. Aryan Poddar is commensurate with the size and scale of the Company's operations as well as counterparts from the industry.

III. The other terms and conditions re-appointment of Mr. Aryan Poddar, contain inter alia the following:

i) Remuneration Proposed: Rs. 80,000/- (Rupees Eighty Thousand only) per month, with such increments as may be approved by the Board of Directors from time to time.

ii) Perquisites and allowances:

a. In addition to the salary, the Whole Time Director shall also be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowance in lieu thereof, house maintenance allowance, together- with reimbursement of expenses or allowances for utilities such as gas, electricity, water furnishing and repairs; medical reimbursement, club fees and leave travel concession for himself and his family, medical insurance and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and the Whole Time Director. Such perquisites and allowances shall be within the scope of this approval and will be subject to the ceilings as specified in Schedule V.

b. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income-tax Rules, wherever applicable; in the absence of any such Rules, perquisites and allowances shall be evaluated at actual cost.

c. Company's contribution to Provident Fund and Superannuation or Annuity Fund, to the extent these either singly or together are not taxable under the Income Tax Act, gratuity payable as per the rules of the Company and encashment of leave at the end of the tenure, shall not be included in the computation of limits for the remuneration or perquisites aforesaid.

d. The total remuneration including salary, perquisites, allowances (other than exempted perquisites and allowance) and other monetary benefits shall not exceed the maximum ceiling of Rs. 7,00,000/- per month.

iii) Minimum Remuneration: Notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of the Whole-Time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration in accordance with Part II of Schedule V.

iv) General Terms & Conditions:

(a) The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may in its discretion deem fit, within the minimum amount payable to Whole Time Director in accordance with Schedule V of the Companies Act 2013 or any amendments made hereafter in this regard.

(b) The Agreement may be terminated by either party giving the other party six months' notice or the company paying six months' remuneration in lieu of such notice.

(c) If at any time the Whole-Time Director ceases to be a Director of the Company for any cause whatsoever, he shall cease to be the Whole-Time Director of the Company

IV. OTHER INFORMATION:

1. Reasons of loss or inadequate profits:

Our company has increased it's customer base and has entered new brands and export houses. However, due to the war internationally and instability and high inflation, demand in the western countries has been lukewarm.

2. Steps taken or proposed to be taken for improvement:

Fashion industry works on creativity and staying a step ahead by forecasting the seasons trends and producing fabrics/garments accordingly. In supply chain, good quality, reasonable prices and timely delivery along with prompt service are the other important criteria. Our company is working continuously on all these fronts. This will increase our turnover and our bottom line in the future.

3. Expected increase in productivity and profits in measurable terms:

We are planning to set up a state-of-the-art garment unit at our plant at Tarapur to be geared for the further where garmenting will be a big aid in marketing our fabrics; for our brand, House of Namah

Pursuant to the applicable provisions of the Companies Act, 2013, and relevant rules made thereunder, consent of the members is being sought by way of Special Resolution.

Except for Mr. Rajesh Poddar and Mr. Aryan Poddar himself no other Directors or their relatives to the extent of their shareholding in the Company, are concerned or interested, in the resolution set out at Item No. 5 of the Notice.

The Board of Directors recommends passing of the Special Resolutions as set out in item No. 5 of the notice.

Item No. 06

Mr. Yash Rungta was appointed as an Additional Director in Independent capacity by the Board of Directors in their meeting held on August 14, 2026. His tenure as an Additional Director is till the date of ensuing Annual General Meeting. Mr. Yash Rungta is eligible for appointment as Independent Director of the Company.

The Company has received from Mr. Yash Rungta:

i. Consent in writing to act as Director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

ii. Intimation in Form DIR-8 in terms of Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under subsection (2) of section 164 of the Act.

iii. A declaration to the effect that he meets the criteria of independence as provided in subsection (6) of Section 149 of the Act.

BRIEF PROFILE

Yash Rungta is a Chartered Accountant (ICAI) with over 15 years of post-qualification experience in accounting, taxation, audit, and business advisory. He established Yash Rungta & Associates in Mumbai in 2011 and has since built a strong reputation for delivering tailored, practical solutions to businesses across sectors. With a robust foundation in Indian regulatory frameworks and a proven track record of managing complex compliance matters, Yash continues to advise clients ranging from startups to established enterprises. His practice is known for its emphasis on accuracy, confidentiality, and timely delivery. Yash also brings the added advantage of international exposure, having worked across jurisdictions, which enhances his ability to offer efficient, process-driven solutions—especially in areas involving cross-border structuring, compliance, and outsourcing. Yash currently leads a dedicated team from Mumbai, supporting clients both in India and overseas with reliable, scalable accounting and compliance solutions.

As per the provisions of Section 149 of the Companies Act, 2013 (“Act”), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

The matter regarding appointment of Mr. Yash Rungta as an Independent Director was placed before the Nomination and Remuneration Committee in their meeting held on Friday, August 14, 2026, who recommended his appointment as an Independent Director for a term of 5 years. In the opinion of the Board, Mr. Yash Rungta fulfils the conditions specified in the Act and the Rules made there under for appointment as an Independent Director and he is independent of management.

The Board has formed an opinion that Mr. Yash Rungta possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Yash Rungta as an Independent Director of the Company. In compliance with the provisions of Section 149 read with Schedule IV of the Act, appointment of Mr. Yash Rungta as an Independent Director is now being placed before the Members in ensuing Annual General Meeting for their approval.

None of the Directors and Key Managerial Personnel of the Company and their relatives except for Mr. Yash Rungta himself, to whom the resolution relates, are in any way interested or concerned financially or otherwise, in the resolution set out at Item No. 6.

Accordingly, the Board recommends the Special Resolution at item No. 6 for approval by the members.

Registered Office:
J-15, M.I.D.C., Tarapur, Boisar,
Dist. Palghar, Maharashtra - 401506.

Date: August 29, 2026
Place: Mumbai

By Order of the Board
Swasti Vinayaka Synthetics Limited

Sd/-
Rajesh Poddar
(DIN: 00164011)
Chairman & Managing Director

Annexure-1

Details of Director seeking appointment and/or re-appointment at the ensuing Annual General Meeting as per Regulation 36(3) and 36 (5) of the SEBI (LODR) Regulations, 2015 entered with the Stock Exchanges and Secretarial Standard 2 – General Meetings issued by ICSI.

Item No.2 and 5:

Sr. no.	Name of Director	Mr. Aryan Rajesh Poddar
1.	Date of Birth	16/09/1999
2.	Age	27 years
3.	Date of Appointment on the Board	17/09/2020
4.	DIN	08882779
5.	Expertise in Specific functional area	• Marketing and Logistics (Supply Chain)
6.	Qualification	Business Management from Northeastern University (Boston)
7.	Last Drawn Remuneration (FY 2025-26)	27.77 Lakhs p.a. including leave encashment and other perquisites
8.	Number of Meetings of the Board attended during the F.Y. 2025-26	11 (Eleven)
9.	Name of the other Companies in which he holds directorship	1. Ashirwad Capital Limited. 2. Ivy League Fashions Private Limited. 3. Ashirwad Shelters Private Limited. 4. Swasti Vinayaka Realestate Development Private Limited. 5. Elan Realtors India Private Limited. 6. Swasti Vinayaka Investech Private Limited. 7. MA Passion (India) Private Limited
10.	Terms and conditions of appointment or re - appointment or re-designation	Re-appointment after retirement by rotation and Re-appointment as Whole Time Director of the Company
11.	Names of other listed entities/unlisted Public Companies in which he holds Membership/ Chairmanship of Committees	_
12.	Name of listed entities from which he has resigned in the past three years	Swasti Vinayaka Art and Heritage Corporation Limited.
13.	Relationships, if any, between Director inter-se	Mr. Rajesh Poddar (Father)
14.	Number of shares and convertible instrument held by non-executive director	Nil
15.	Number of shares held by him as a beneficial owner	17,29,735 Equity Shares

Item No. 6:

Sr. no.	Name of Director	Mr. Yash Sanjiv Rungta
1.	Date of Birth	03/06/1987
2.	Age	39 Years
3.	Date of Appointment on the Board	14/08/2026
4.	DIN	07334695
5.	Expertise in Specific functional area	Accounting, Audit and Taxation
6.	Qualification	Chartered Accountant, CPA Australia, Bachelor of Commerce (B. Com)
7.	Last Drawn Remuneration	Not Applicable
8.	Number of Meetings of the Board attended during the F.Y. 2025-26	Not Applicable
9.	Name of the other Companies in which he holds directorship	Swasti Vinayaka Art And Heritage Corporation Limited
10.	Terms and conditions of appointment or re - appointment or re-designation	As per applicable provisions of Act and Regulations
11.	Names of other listed entities/unlisted Public Companies in which he holds Membership/ Chairmanship of Committees	Chairman of Audit Committee of Swasti Vinayaka Art And Heritage Corporation Limited Member of Nomination and Remuneration Committee of Swasti Vinayaka Art And Heritage Corporation Limited
12.	Name of listed entities from which he has resigned in the past three years	Not Applicable
13.	Relationships, if any, between Director inter-se	Not Applicable
14.	Number of shares and convertible instrument held by non-executive director	Not Applicable
15.	Number of shares held by him as a beneficial owner	Not Applicable

Annexure-2

MINIMUM INFORMATION FOR THE PROPOSED RELATED PARTY TRANSACTIONS (RPTS)

PART A: MINIMUM INFORMATION OF THE PROPOSED RPT, APPLICABLE TO ALL RPTS:

Sr No	Particulars of the information Details	Details				
1	Name of the related party	**Ashirwad Shelters Private Limited (ASPL)**	**Elan Realtors India Private Limited (ERPL)**	**Swasti Vinayaka Realestate Development Private Limited (SVRDPL)**	**Swasti Vinayaka Investech Private Limited (SVIPL)**	**Ivy League Fashions Private Limited (ILFPL)**
	Country of Incorporation of the Related Party	India	India	India	India	India
	Corporate identity number (CIN)	U25100MH1951PTC008482	U45201MH2004PTC144563	U25110MH1985PTC036248	U51900MH1981PTC024296	U17120MH1995PTC085964
	Nature of Business of the Related Party	Real Estate Activities with owned or leased property	Real Estate Activities with owned or leased property	Real Estate Activities with owned or leased property	Real Estate Activities with owned or leased property	Manufacturing of Fabric and Garment Products
2	Nature of Relationship with the listed entity or its subsidiary,	Entity in which Director/KMP has an interest	Entity in which Director/KMP has an interest	Entity in which Director/KMP has an interest	Entity in which Director/KMP has an interest	Entity in which Director/KMP has an interest
	Shareholding of the listed entity / subsidiary whether direct or indirect, in the related party	Nil	Nil	Nil	Nil	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary	Nil	Nil	Swasti Vinayaka Realestate Development Private Limited (Related Party) holds 14.65% and 13185614 shares in Swasti Vinayaka Synthetics Limited (Listed entity)	Swasti Vinayaka Investech Private Limited (Related Party) holds 19.84% and 17856923 shares in Swasti Vinayaka Synthetics Limited (Listed entity)	Nil
3	Date of Approval by the Board	May 30, 2026	May 30, 2026	May 30, 2026	May 30, 2026	May 30, 2026
4	Date of Approval by the Audit Committee	May 30, 2026	May 30, 2026	May 30, 2026	May 30, 2026	May 30, 2026
5	a) Type of the Transaction	Borrowings, Loans and Advances, Warehouse Deposits Given, Compensation Expenses, Compensation Income.	Borrowings, Loans and Advances	Borrowings, Loans and Advances, Warehouse Deposit Given, Compensation Expenses, Compensation Income.	Borrowings, Loans and Advances, Corporate Guarantee (Non-Fund based), Compensation Expenses, Compensation Income.	Sale of Artifacts/Goods, Borrowings, Purchase of goods, Loans and Advances, Compensation Expenses, Compensation Income.
	b) Tenure of the Proposed Transaction	For the FY 2026-27 and upto the date of next Annual General Meeting.				
	c) Basis of determination of price	The pricing of the proposed related party transaction(s) has been determined on an arm's length basis.	The pricing of the proposed related party transaction(s) has been determined on an arm's length basis.	The pricing of the proposed related party transaction(s) has been determined on an arm's length basis.	The pricing of the proposed related party transaction(s) has been determined on an arm's length basis.	The pricing of the proposed related party transaction(s) has been determined on an arm's length basis.
	d) Value of the proposed transaction	The Company estimates that the monetary value for transactions for FY 2026-27 to be up to (in Thousands): (i) Borrowings -10000 (ii) Loans and Advance -10000 (iii) Warehouse Deposits Given- 30000 (iv) Compensation Expenses – 25000 (v) Compensation Income-500	The Company estimates that the monetary value for transactions for FY 2026-27 to be up to (in Thousands): (i) Borrowings -20000 (ii) Loans and Advance -20000	The Company estimates that the monetary value for transactions for FY 2026-27 to be up to (in thousands) (i) Borrowings - 10000 (ii) Loans and Advance - 10000 (iii) Warehouse Deposits- 10000 (iv) Compensation Expenses – 1000 (v) Compensation Income - 500	The Company estimates that the monetary value for transactions for FY 2026-27 to be up to (in Thousands) (i) Borrowings -10000 (ii) Loans and Advance -10000 (iii) Corporate Guarantee (non-fund based)-50000 (iv) Compensation expenses. – 1000 (v) Compensation Income-500	The Company estimates that the monetary value for transactions for FY 2026-27 to be up to (in Thousands) (i) Sale of Artifact/Goods - 30000 (ii) Borrowings - 20000 (iii) Purchase of Goods - 100000 (iv) Loans and Advance - 20000 (v) Compensation Expenses -10000 (vi) Compensation Income - 1000

6	Value of the transaction as a percentage of- a) Listed entity's annual Standalone turnover for the immediately preceding financial year	a) 5(d)(i): 3.12% of annual standalone turnover; b) 5(d)(ii): 3.12% of annual standalone turnover; c) 5(d)(iii): 9.36% of annual standalone turnover; and d) 5(d)(iv): 7.80% of annual standalone turnover. e) 5(e)(v): 0.15% of annual standalone turnover.			a) 5(d)(i): 6.24 % of annual standalone turnover; b) 5(d)(ii): 6.24% of annual standalone turnover.			a) 5(d)(i): 3.12% of annual standalone turnover; b) 5(d)(ii): 3.12% of annual standalone turnover; c) 5(d)(iii): 3.12% of annual standalone turnover; and d) 5(d)(iv): 0.31% of annual standalone turnover. e) 5(e)(v): 0.15% of annual standalone turnover.			a) 5(d)(i): 3.12% of annual standalone turnover; b) 5(d)(ii): 3.12% of annual standalone turnover; c) 5(d)(iii): 15.61% of annual standalone turnover. d) 5(d)(iv): 0.31% of annual standalone turnover. e) 5(e)(v): 0.15% of annual standalone turnover.			a) 5(d)(i): 9.36% of annual standalone turnover; b) 5(d)(ii): 6.24% of annual standalone turnover; c) 5(d)(iii): 31.22% of annual standalone turnover; d) 5(d)(iv): 6.24% of annual standalone turnover. e) 5(d)(v): 3.12% of annual standalone turnover. f) 5(d)(vi): 0.31% of annual standalone turnover.		
7	Total amount of the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought (Amt. in Thousands)	**Nature of Transaction**	**FY 2025-26**	**FY 2026-27 (upto June 30, 2026)**	**Nature of Transaction**	**FY 2025-26**	**FY 2026-27 (upto June 30, 2026)**	**Nature of Transaction**	**FY 2025-26**	**FY 2026-27 (upto June 30, 2026)**	**Nature of Transaction**	**FY 2025-26**	**FY 2026-27 (upto June 30, 2026)**	**Nature of Transaction**	**FY 2025-26**	**FY 2026-27 (upto June 30, 2026)**
		Borrowings	Nil	Nil	Borrowings	Nil	7890.74	Borrowings	Nil	Nil	Borrowings	Nil	Nil	Sales	9408.295	32.14
		Loans and Advances	3750	Nil	Loans and Advances	57.19	Nil	Loans and Advances	100	Nil	Loans and Advances	Nil	Nil	Borrowing	Nil	Nil
		Warehouse Deposits Given	Nil	Nil				Warehouse Deposits	Nil	Nil	Corporate Guarantee (non-fund based)	Nil	Nil	Purchase	67791.8	10863.29
														Loans and Advances	Nil	Nil
		Compensation Expenses	17975	4248				Compensation Expenses	141.6	35.4	Compensation expenses.	Nil	Nil	Compensation Income	283.20	70.80
		Compensation Income	141.6	35.4				Compensation Income	Nil	Nil	Compensation Income	141.6	35.4	Compensation Expenses	Nil	Nil
8	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance (Amt. in Thousands) b. Tenure c. Whether same is self-liquidating?	No			No			No			Now			10047.48 N.A YES		

9	Justification as to why the RPT is in the interest of the listed entity	These transactions are entered into based on genuine business requirements and are intended to facilitate the smooth and efficient conduct of the Company's operations. The transactions are undertaken on an arm's length basis, wherever applicable, and on commercially reasonable terms. The terms of the transactions are fair and reasonable and are not prejudicial to the interests of the Company or its shareholders.	The transactions enable the Company to effectively utilise available resources, meet its operational and business requirements, and maintain continuity and efficiency in its business activities. Accordingly, the transactions are considered to be in the interest of the Listed Entity and its stakeholders.	These transactions are entered into based on genuine business requirements and are intended to facilitate the smooth and efficient conduct of the Company's operations. The transactions are undertaken on an arm's length basis, wherever applicable, and on commercially reasonable terms. The terms of the transactions are fair and reasonable and are not prejudicial to the interests of the Company or its shareholders.	The proposed transactions are intended to facilitate the Company's funding, liquidity and operational requirements in a timely and efficient manner. The arrangements are expected to provide commercial convenience, optimise utilisation of resources and support business operations. The transactions will be undertaken on mutually beneficial and arm's length terms, ensuring that they are in the best interest of the Company	The transactions enable the Company to effectively utilise available resources, meet its operational and business requirements, and maintain continuity and efficiency in its business activities. Accordingly, the transactions are considered to be in the interest of the Listed Entity and its stakeholders.
10	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
11	Financial Performance of Related Party during FY 2025-26 (Rs. in Lakhs) (provisional/unaudited)	**Turnover**: 344.92 **Net Profit (PAT)**: 117.50 **Networth**: 1144.59	**Turnover**: - **Net Profit (PAT)**: 2.97 **Networth**: 79.42	**Turnover**: 197.03 **Net Profit (PAT)**: 105.30 **Networth**: 1008.10	**Turnover**: 14.43 **Net Profit (PAT)**: -53.00 **Networth**: 475.18	**Turnover**: 303.22 **Net Profit (PAT)**: 34.54 **Networth**: 78.10
12.	Details of promoter(s)/director(s)/KMP of the Listed Entity having interest in the transaction, whether directly or indirectly a. Name of the director/KMP	Mr. Rajesh Poddar, Mr. Aryan Poddar, Mr. Dinesh Poddar and Ms. Rhea Poddar, Directors of the Company, who are also directors on the Board of Ashirwad Shelters Private Limited to the extent of their shareholding, if any, may be deemed to be Concerned or interested in the transaction.	Mr. Rajesh Poddar, Mr. Aryan Poddar, Mr. Dinesh Poddar and Ms. Rhea Poddar, Directors of the Company, who are also directors on the Board of Elan Realtors India Private Limited to the extent of their shareholding, if any, may be deemed to be Concerned or interested in the transaction.	Mr. Rajesh Poddar, Mr. Aryan Poddar, Mr. Dinesh Poddar and Ms. Rhea Poddar, Directors of the Company, who are also directors on the Board of Swasti Vinayaka Realestate Development Private Limited to the extent of their shareholding, if any, may be deemed to be Concerned or interested in the transaction.	Mr. Rajesh Poddar, Mr. Aryan Poddar, Mr. Dinesh Poddar and Ms. Rhea Poddar, Directors of the Company, who are also directors on the Board of Swasti Vinayaka Investech Private Limited to the extent of their shareholding, if any, may be deemed to be Concerned or interested in the transaction.	Mr. Rajesh Poddar, Mr. Aryan Poddar, Mr. Dinesh Poddar and Ms. Rhea Poddar, Directors of the Company, who are also directors on the Board of Ivy League Fashions Private Limited to the extent of their shareholding, if any, may be deemed to be Concerned or interested in the transaction.
	b. Shareholding in Related Party	(i) Rajesh Poddar- 47.75% (ii) Aryan Poddar – 0.45% (iii) Dinesh Poddar- 47.69% (iv) Rhea Poddar- Nil	(i) Rajesh Poddar- 36.40% (ii) Aryan Poddar – 4.40% (iii) Dinesh Poddar- 29.16% (iv) Rhea Poddar- Nil	(i) Rajesh Poddar- 9% (ii) Aryan Poddar – 20.25% (iii) Dinesh Poddar- 49.58% (iv) Rhea Poddar- Nil	(i) Rajesh Poddar- 37.27% (ii) Aryan Poddar – 0.94% (iii) Dinesh Poddar- 32.98% (iv) Rhea Poddar- Nil	(i) Rajesh Poddar- 9% (ii)Aryan Poddar - 20.00% (iii) Dinesh Poddar- 43.35% (iv) Rhea Poddar- Nil
13	Other information relevant for decision making.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer **Part B** for other details as per the RPT Industry Standards.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer **Part B** for other details as per the RPT Industry Standards.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer **Part B** for other details as per the RPT Industry Standards.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer **Part B** for other details as per the RPT Industry Standards.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer **Part B** for other details as per the RPT Industry Standards.

PART B - SPECIFIC DISCLOSURE:

S.No.	Particulars	ASPL	ERPL	SVRDPL	SVIPL	ILFPL
B (1) In case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances						
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No	No	No	No	No
2.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following. a. Amount of Trade advance (Amt in Thousands)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	10047.48
	b. Tenure	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Within 365 day's
	c. Whether same is self-Liquidating?	Not Applicable	Not Applicable	Not Applicable	Not Applicable	YES
B (2) In case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity						
1.	Source of funds in connection with the proposed transaction.	The funds will be sourced from internal accruals and other permitted sources.	The funds will be sourced from internal accruals and other permitted sources.	The funds will be sourced from internal accruals and other permitted sources.	The funds will be sourced from internal accruals and other permitted sources.	The funds will be sourced from internal accruals and other permitted sources.
2.	Nature of Indebtedness, Cost of Funds and Tenure, where financial indebtedness is incurred to make/ give loans, inter-corporate deposits, advances or investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
3.	Maturity / due date	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction.	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction.	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction.	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction.	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction.
4.	Interest Rate	10%	5%	10%	10%	5%
5.	Repayment Schedule & terms	Period as may be mutually agreed between the parties, based on business requirements.	Period as may be mutually agreed between the parties, based on business requirements.	Period as may be mutually agreed between the parties, based on business requirements.	Period as may be mutually agreed between the parties, based on business requirements.	Period as may be mutually agreed between the parties, based on business requirements.
6.	Whether Secured or Unsecured?	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
7.	Purpose for which the funds will be utilised by the ultimate beneficiary	Business operations, working capital, and other general corporate purposes	Business operations, working capital, and other general corporate purposes	Business operations, working capital, and other general corporate purposes	Business operations, working capital, and other general corporate purposes	Business operations, working capital, and other general corporate purposes
8.	Latest credit rating of the related party	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
9.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default	No	No	No	No	No

B (3): In case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary						
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter. (B) Whether it will create a legally binding obligation on listed entity?	Not Applicable	Not Applicable	Not Applicable	The guarantee/security is to facilitate financing the entity's business and project requirements and to support the entity's operations and growth while contributing to value creation for the Company through its underlying economic interest. Yes – it creates a legally binding obligation on the Company.	Not Applicable
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (j) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary.	Not Applicable	Not Applicable	Not Applicable	50000 Thousand	Not Applicable
4.	If guarantee, performance guarantee, surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5.	Details of solvency status and going concern status of the related party during the last three financial year	Not Applicable	Not Applicable	Not Applicable	SVIPL has been solvent and a going concern during each of the last three financial years.	Not Applicable
6.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable
7.	Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting.	Not Applicable	Not Applicable	Not Applicable	No	Not Applicable
8.	Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting	Not Applicable	Not Applicable	Not Applicable	No	Not Applicable
9.	Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation	Not Applicable	Not Applicable	Not Applicable	No	Not Applicable
10.	Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016	Not Applicable	Not Applicable	Not Applicable	No	Not Applicable

B (4) Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary						
1.	Material covenants of the proposed transaction	No	No	No	No	No
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	10%	5%	10%	10%	5%
3.	Cost of borrowing	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4.	Maturity / due date	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction	The transactions have a pre-defined tenure, with a clearly specified maturity/ due date, aligned with the nature and purpose of the transaction
5.	Repayment schedule & terms	Period as may be mutually agreed between the parties, based on business requirements	Period as may be mutually agreed between the parties, based on business requirements	Period as may be mutually agreed between the parties, based on business requirements	Period as may be mutually agreed between the parties, based on business requirements	Period as may be mutually agreed between the parties, based on business requirements
6.	Whether secured or unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
8.	The purpose for which the funds will be utilized by the listed entity	Business operations, working capital, and other general corporate purposes.	Business operations, working capital, and other general corporate purposes.	Business operations, working capital, and other general corporate purposes.	Business operations, working capital, and other general corporate purposes.	Business operations, working capital, and other general corporate purposes.
9.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before transaction	0.16	0.16	0.16	0.16	0.16
	b. After transaction	0.20	0.24	0.20	0.20	0.24
1.0.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before transaction	1.16	1.16	1.16	1.16	1.16
	b. After transaction	0.94	0.79	0.94	0.94	0.79