

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office: 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail: cs@swastivinayaka.com

September 08, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 510245]

Subject: Newspaper Advertisement for Notice of 44th Annual General Meeting, Book Closure and E-Voting.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of advertisement published in newspapers on September 08, 2026 relating to Notice of the 44th Annual General Meeting, Book Closure and E-voting information given to shareholders in the following newspapers:

1. Active Times Dated September 08, 2026 (English)
2. Mumbai Lakshadeep Dated September 08, 2026 (Marathi)

Kindly take this information in your record.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH RAMPRASAD PODDAR
DIRECTOR
DIN: 00164011

Encl.: As above

