



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 07, 2026

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

[BSE Scrip code: 510245]

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter to those Members whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The letter contains the web-link and exact path to the Company's website where the Annual Report has been uploaded. A copy of the letter is enclosed herewith for your record.

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

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Sub: Notice of 44th Annual General Meeting (AGM) of Swasti Vinayaka Synthetics Limited and Annual Report for FY 2025-26

Dear Shareholder(s),

We are pleased to inform you that the 44th Annual General Meeting (AGM) of the Members of **Swasti Vinayaka Synthetics Limited** ("the Company") is scheduled to be held on Tuesday, September 29, 2026, at 12:00 Noon (IST), through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM"). Notice convening the 44th AGM along with Annual Report for the Financial Year ("FY") 2025-2026 are being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA") of the Company.

In compliance with Regulation 36(1)(b) of the SEBI(LODR) Regulations, 2015, the following web-link and navigation path are being sent to those shareholder (s) who have not registered their email address(es) either with their Depository or with **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company.

- Company Website: at www.swastivinayaka.com
- Exact Path to Annual Report 2025-26:
<https://www.swastivinayaka.com/uploads/Investor-relations/pdfs/44th-annual-report-1362.pdf>

In case of any difficulty in accessing the Annual Report, please follow these steps:

1. Visit the Company's website homepage: at www.swastivinayaka.com
2. Click on the "Investors Relations" tab
3. Select Search by year "2025-26"
4. Click on "44th Annual Report" under the "Annual Reports & Annual Return" section.

This communication is being sent to those shareholders (s) whose email addresses are not registered with the Depository or the RTA as on the Notice cut-off date i.e., Friday, August 28, 2026.

For any assistance or queries, you may contact our RTA, **Bigshare Services Private Limited** at:

Email: investor@bigshareonline.com
Phone: 022 6263 8200

IMPORTANT REGULATORY UPDATES:

1. Pursuant to SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a one-year special window, from February 05, 2026, to February 04, 2027 has been provided to enable investors to re-lodge their requests for the transfer of physical shares with our RTA. This initiative is intended to address concerns of investors who had lodged transfer requests prior to April 1, 2019 but whose requests were subsequently rejected or returned due to deficiencies in documentation. Eligible Members are requested to rectify the deficiencies and contact the Company's RTA for necessary assistance.

We also encourage you to update your email address at the earliest through your Depository Participant to continue receiving important communications and to support our Green Initiative.

Thank you for your attention.

Warm regards,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

Sd/-

Rajesh Ramprasad Poddar
Chairman & Managing Director
DIN: 00164011