

SWADESHI POLYTEX LIMITED

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

TELE/FAX: +91-120-2701472, EMAIL: INFO@SPLINDIA.CO.IN, WEBSITE: WWW.SPLINDIA.CO.IN

CIN: L25209UP1970PLC003320

3rd June, 2026

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

Ref: Scrip Code No 503816

Subject: Intimation of Newspaper Advertisement of the 56th Annual General Meeting of the Company to be held on Thursday, 9th July, 2026 through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

Please find enclosed copies of the newspaper advertisement published in respect of information to the shareholders regarding 56th Annual General Meeting scheduled to be held on Thursday, 9th July, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records.

Yours Faithfully,

For SWADESHI POLYTEX LIMITED

Anuradha Sharma
Company Secretary

FINANCIAL EXPRESS

GOODLUCK GOODLUCK INDIA LIMITED

Regd. Off.: 509, Anurachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001 (INDIA)
Corp. Off.: Goodluck House, Nehru Nagar, Ambekar Road, Ghaziabad-201001 (INDIA)
CIN: L74990DL1987PLC005910, Pin: +91-120-4196601, 4196700, Fax: 91-120-4196666, 4196777
Website: www.goodluckindia.com, e-mail: goodluck@goodluckindia.com

NOTICE

Subject: **Ease of Doing Investment - Special Window for Re-ldgment of Transfer Requests of Physical Shares**

This is in accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/ 2026 dated January 30, 2026, shareholders of Goodluck India Limited are hereby informed that a special window has been opened for a period of one year starting from February 05, 2026 to February 04, 2027, for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2021.

Steps to Re-ldge a Transfer Request:

• Re-ldge all original documents which was returned by RTA with rejection letter after removing all rejections along with client master

Important Notices:

- This is a one-time opportunity to regularize pending physical transfer requests.
- Re-ldged requests will be processed only in demat form; no physical transfers will be entertained. Please submit client master with above documents. Please make sure name of demat account should be matched with the name of transfer.
- Incomplete or incorrect submissions are liable to be rejected.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The procedure and conditions to be fulfilled by the Investor/Transferee/Company are detailed in the SEBI Circular referred above. Same can be accessed from the company's website at <https://www.goodluckindia.com/downloads.php>

Shareholders who wish to avail the opportunity are requested to contact our Registrar to an Issue and Share Transfer Agent whose details are as follows:

MAS Services Limited
Registered Address: T-34 2nd floor, okhla phase II, New Delhi, Delhi, 110020

Email ID: info@masserv.com
Telephone Number: 011 - 2638721/821/83

Relevant shareholders are encouraged to take advantage of this special window.

For Goodluck India Limited
Sd/-
Abhishek Agrawal
Company Secretary

Date: - 01.06.2026
Place: - Ghaziabad

KOTAK MAHINDRA BANK LTD.

Registered Office: 27-8/2, C-27, G Block, Sector-14, Connaught Place, New Delhi - 110001 (INDIA)
Branch Office: EPICAH Mall, 2nd Floor, Plot No. 68/681, Najafgarh, New Delhi - 110015

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby given that the following borrower ("Co-Borrowers"/Guarantor, who have availed loan facilities from KOTAK MAHINDRA BANK LIMITED (KMBL) having its branch office at EPICAH Mall, 2nd Floor, 68/681, Najafgarh Road, Industrial Area, Mohi Nagar, New Delhi-110015, have failed to repay the loan facility wide EMI and/or serve the interest of their credit facilities to KMBL, and that their loan accounts has been classified as NPA as per the guidelines issued by Reserve Bank of India. The Borrowers have provided security of the immovable properties to KMBL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to KMBL are as follows:

The borrower /Co-Borrowers /Guarantor as well as the public in general are hereby informed that the undersigned being the Authorized Officer of KMBL, the secured creditor has initiated action against the following borrower /Co-Borrowers / Guarantor under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrowers fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (2) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with property described here below.

Name of the Borrowers/ Guarantor & Mortgagor	Details of secured asset (Immovable Property)
1. Anil Babbar (Borrower & Mortgagor) So Shri Ram Ji Dass Babbar D-4, Gali No 5 Hazara Park Shivpuri Road, Near Chandr DR Delhi-110051 Also At: Anil Babbar So Shri Ram Ji Dass Babbar 11/327, Geeta Colony Delhi-110031, 2. Vineeta Babbar (Co-Borrower & Mortgagor) W/o Anil Babbar, D-4, Gali No 5 Hazara Park Shivpuri Road, Near Chandr DR Delhi-110051, Also At: Vineeta Babbar W/o Anil Babbar 11/327, Geeta Colony Delhi-110031, 3. Solemn Enterprises (SRL) Through its Authorized Signatory, 327, Block-11, Geeta Colony Delhi-110031	All That Part And Parcel of Property Consisting of: Built up Three Floor along with roof-top/terrace rights of Property bearing No. 4-D measuring area 83.13 sqyds situated in the layout plan of Gali No.5 Hazara Park, Shiv Puri in the area of village Khureli Khas, Jilga Shahdara, Delhi-110051, Bounded East: East As per site, North: As per site, West: As per site, South: As per site
	NPA Date: 11.05.2026

Loan Account No., Demand Notice Date & Amount
Loan Account No. HF40075272, HF40094480 and HF40075415 Demand Notice Date: 29.05.2026 Outstanding Amount: Rs. 27,78,349.30/- (Rupees Twenty-Seven Lakh Seventy-Eight Thousand Three Hundred Forty Nine and Paise Thirty Only) as on 25.05.2026 against HF40075272, Rs. 4,17,768.40/- (Rupees Four Lakh Seventeen Thousand Seven Hundred Sixty-Eight and Paise Forty Only) as on 25.05.2026 against HF40094480, Rs. 7,10,806.29/- (Rupees Seven Lakh Ten Thousand Six Hundred Six and Paise Twenty Nine Only) as on 25.05.2026 against HF40075415
Date: 03/06/2026 Place: Delhi For Kotak Mahindra Bank Ltd., Authorized Officer

Hinduja Housing Finance Ltd.

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai - 600015, Tamil Nadu, India.
Branch office: at F8, Mahalaxmi Metro Tower, Sector-4, Vashi, Maharashtra - 401010

Authorized Officer: Mr. Nitin Sharma, Contact No.: 8178692595; ZRM - Mr. Rakesh Gupta Contact No.: 9873925255
Email: aucion@hindujahousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS MORTGAGED TO HHFL UNDER THE SARFAESI ACT, 2002 READ WITH PROVISIO TO RULE 8(8) AND 9(1).

The undersigned, as Authorized Officer of HHFL, has taken possession of the schedule property under Section 14 (1) of the SARFAESI Act. Public at large is hereby informed that the schedule property described in the Schedule is available for sale through Private Treaty/Public E-Auction, on terms agreeable to HHFL, for realization of its dues on an "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.

Standard Terms & Conditions

1. Sale will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.
2. Purchaser must deposit 10% of the offered amount along with the application and KYC documents. This will be adjusted against the 25% deposit required upon acceptance. No interest shall be payable on the EMD.
3. On acceptance of the offer by HHFL, purchaser must deposit 25% of the sale consideration (inclusive of the initial 10%) to the working party.
4. Balance 75% of the sale consideration must be paid within 15 days of confirmation of sale.
5. Failure to remit amounts within stipulated timelines will result in automatic forfeiture of all deposits made, including the initial 10% and the property may be resold without further notice.
6. HHFL does not accept the offer, the initial 10% deposit will be refunded without interest.
7. For bids exceeding RS. 50,00,000/- the successful purchaser must remit 1% TDS under Section 194-I of the Income Tax Act.
8. The property is sold with all existing and future encumbrances, whether known or unknown to HHFL. HHFL shall not be responsible for any third party claims, rights, or statutory dues.
9. Purchaser must conduct independent due diligence on all aspects of the property. No claims will be entertained later.
10. HHFL reserves the right to reject any offer or cancel the auction without assigning reasons.
11. Auction/bidding shall only be through "online electronic mode" through the website www.bankauctions.com or Auction provided by the service provider M/s C1 India Pvt. Ltd.,
12. The bidder may participate from their place of choice through online portal. Secured Creditor/Service provider shall not be held responsible for the any internet connectivity issue.
13. For any details on e-auction prospective bidders may contact the Service Provider M/s C1 India Pvt. Ltd., having its corporate office at Plot No. 68, 3rd Floor, Sector-4, Gurugram, Haryana-122003 (Contact Person Mr. Mihlesh Kumar, Email: info@c1india.com, Prabhakaran.Malaichamy@c1india.com & Support (Helpline) Mobile No: +91-7291981124/25/26, Support Email - Support@bankauction.com.
14. For participating in the e-auction sale, the intending bidders should register their name at <https://www.bankauctions.com> well in advance and shall get the user ID and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
15. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be required by interested bidders through Demand Draft/NETFTGS in favour of "Hinduja Housing Finance Limited".
16. Interested parties may contact the Authorized Officer for details and submit Offer, EMD along with KYC documents on or before 19th June 2026 at 5.00 p.m.
17. Successful auction Purchaser shall bear all stamp duty, registration fees, taxes and other statutory expenses related to the mortgaged property.
18. The Borrowers/Mortgagors' right of redemption under Section 13(8) of the SARFAESI Act stands extinguished upon the date of publication of this notice as per the latest judicial mandates.
19. Sale shall be conducted in accordance with the provisions of the SARFAESI Act and Rules.

SCHEDULE

Description of the Property (Secured Asset): FLAT NO 104, 1ST FLOOR, PLOT NO 44.45.46.47 KHASRA NO 3KA, CHAPROLA G.B. NAGAR UP, FLAT NO 104, 1ST FLOOR PLOT NO 44.45.46.47 KHASRA NO 3KA, CHAPROLA G.B. NAGAR UP, CHITRO, NOIDA, UTTAR PRADESH, INDIA-201059
Outstanding amount: Rs. 2264384/- (Rupees Twenty two lac Sixty Four Thousand Three Hundred Eighty Four only) as on 19th May 26, Reserve Price: Rs. 8,00,000/- (Rupees Eight Lac Only)
EMD: Rs. 2,00,000/-
LOAN NO: HR/GN/FRBD/A00001248
Borrowers Name: 1. Mr. ABBASALI Z. Mrs. AWIDA AWIDA
EMD Deposition Last Date: 18th June 26 till 1700 hrs.
Date/Time of E-Auction: 20th June 26, 11:00hrs-1300hrs.
Bid Increase Amount: Rs. 50,000/-
Date: 02-06-2026, Place: Ghaziabad Authorized Officer, For Hinduja Housing Finance Limited

SWADESHI POLYTEX LIMITED

Regd. Office: KJ-77, J. Block, Kavi Nagar, Ghaziabad-201002 (U.P.)
CIN: L25202UP1970PLC003320, Tele/Fax: +91-120-27017472, Website: www.splindia.co.in
Email: info@splindia.co.in, Email-investor.grievances@splindia.co.in

NOTICE TO THE MEMBERS FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that the 56th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 9th July, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The Ministry of Corporate Affairs ("MCA"), has vide General Circular No. 30/2025 dated September 22, 2025 read with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, read with General Circular No. 02/2022 dated May 05, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023, and circular No. 09/2024 dated September 19, 2024 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other applicable circulars, if any, issued by the MCA ("MCA Circulars") and Secretarial Standard on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions for the time being in force and as amended from time to time, for seeking approval of the Shareholders of the Company by way of ordinary resolution for the following business set out hereunder through Postal Ballot by voting through electronic means only ("remote e-voting"):

1. Approval of Sponsorship of Higher Education of Mr. Keshav Sekhri under Employee Learning & Development Programme as a Related Party Transaction. (Ordinary Resolution)

In accordance with the aforesaid provisions, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Tuesday, 02 June, 2026. The notice is being sent to all the members/beneficiaries whose e-mail addresses are registered with M/s Alankit Assignments Limited ("Alankit"), the Registrar and Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 29, 2026 (the "Cut-off date"). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, May 29, 2026. A person who is not a member on the aforesaid date to treat this notice for information purpose only.

In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

The Postal Ballot Notice is also available on the Company's website <https://fratellivineyards.in/>, websites of the Stock Exchanges i.e. BSE Limited ("BSE"), and on the website of NSDL at <https://nsdl.co.in/>.

Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions of the Act, read with Rule 20 of the Management Rules and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting period will commence from Friday, June 5, 2026 at 9.00 A.M. (IST) and end on Saturday, July 04, 2026 at 5.00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter.

Members are requested to read the notes to the Postal Ballot Notice and instructions given thereunder for e-voting. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com/> under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Pallavi Mhatre, AVP, NSDL (National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@nsdl.com or call at toll free no. 1800 225533

The results of the Voting by Postal Ballot through electronic means will be announced by the Managing Director of the Company or in his absence, any person authorized by him on or before Monday, July 06, 2026. The said results along with the Scrutinizer's Report would be intimated to the Stock Exchanges, i.e. the BSE Limited ("BSE"), where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://fratellivineyards.in/> and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com/>.

By Order of the Board of Directors
For Fratelli Vineyards Limited
(Formerly known as Tinnu Trade Limited)

Monika Gupta
Company Secretary
Membership No. FCS-8015