

SWADESHI POLYTEX LIMITED

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

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CIN: L25209UP1970PLC003320

13th June, 2026

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

Ref: Scrip Code No 503816

Dear Sir,

Subject: Newspaper Advertisement of the Notice of 56th Annual General Meeting, E-voting and Book Closure

Please find enclosed copies of the newspaper advertisement published on 13th June, 2026 in respect of information to the shareholders regarding the Notice of the 56th Annual General Meeting, E-voting and Book Closure for the Annual General Meeting scheduled to be held on Thursday, 9th July, 2026 at 12:00 noon 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