

SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

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

NOTICE TO SHAREHOLDERS FOR OPENING OF SPECIAL WINDOW FOR TRANSFER REQUESTS AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened from February 05, 2026 to February 04, 2027 for lodgement/re-lodgement of transfer requests and dematerialisation of physical securities sold/purchased prior to April 01, 2019.

1. Lodgement/re-lodgement of transfer requests pertaining to physical securities sold/purchased prior to April 01, 2019; and
2. Dematerialisation of physical securities including cases earlier rejected/returned/not attended due to deficiency in documents/process.

The 'Execution Date' of transfer deeds should be prior to April 01, 2019. Transfer requests for transactions executed after April 01, 2019 shall not be eligible under the aforesaid Special Window.

Eligible shareholders may lodge their requests along with requisite documents with the Company's RTA:

RCMC SHARE REGISTRY PRIVATE LIMITED

B-25/1, First Floor, Okhla Industrial Area, Phase - 2,

Near Rana Motors, New Delhi – 110 020

Tel.: 011-26387320, 26387321

E-mail: investor.services@rcmcdelhi.com

Website: www.rcmcdelhi.com

For Swadeshi Polytex Limited

Sd/-

Anuradha Sharma

Company Secretary

Date: 10th February, 2026

Place: Ghaziabad