

SWADESHI POLYTEX LIMITED

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

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CIN: L25209UP1970PLC003320

Notice is hereby given pursuant to the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 22nd May, 2026 through Video Conferencing, inter-alia to approve the Audited Financial Results for the quarter & year ended 31st March, 2026.

For **Swadeshi Polytex Limited**

Sd/-

Anuradha Sharma
(Company Secretary)

Date: 13th May, 2026

Place: Ghaziabad