

# SWADESHI POLYTEX LIMITED

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

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CIN: L25209UP1970PLC003320

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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 10<sup>th</sup> February, 2026 through Video Conferencing, inter-alia to approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

For **Swadeshi Polytex Limited**

Sd/-

**Anuradha Sharma**

**(Company Secretary)**

Date: 2<sup>nd</sup> February, 2026

Place: Ghaziabad