

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

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 13th August, 2024 through Video Conferencing, inter-alia to approve the Un-Audited Financial Results for the quarter ended 30th June, 2024.

For **Swadeshi Polytex Limited**

Sd/-

Anuradha Sharma
(Company Secretary)

Date: 05th August, 2024

Place: Ghaziabad