

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, 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 11th August, 2023 through Video Conferencing, inter-alia to approve the Un-Audited Financial Results for the quarter ended 30th June, 2023.

For Swadeshi Polytex Limited

Sd/-

Anuradha Sharma

(Company Secretary)

Date: 2nd August, 2023

Place: Ghaziabad