

SWADESHI POLYTEX LIMITED

Regd Office: KJ-77, Kavi Nagar, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

9th May, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 16th May, 2024

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on day, 16th May, 2024 through Video Conferencing, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2024, Director's Report and to call AGM.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
(Company Secretary)