



RSWM/SECTT/2026

January 28, 2026

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
Scrip Code: 500350	Scrip Code: RSWM

***Sub: Intimation of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.***

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> February, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended the 31<sup>st</sup> December, 2025.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1<sup>st</sup> January, 2026 and shall remain closed till 13<sup>th</sup> February, 2026.

This above information is also being made available on the website of the Company [www.rswm.in](http://www.rswm.in)

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

**SURENDER GUPTA  
SR. VICE PRESIDENT – LEGAL & COMPANY SECRETARY  
FCS - 2615**

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

Corporate Office:	Regd. Office:
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Website : <a href="http://www.rswm.in">www.rswm.in</a>	Website : <a href="http://www.rswm.in">www.rswm.in</a>
GSTIN:09AAACR9700M1Z1	GSTIN:08AAACR9700M1Z3

**Corporate Identification Number:L17115RJ1960PLC008216**