

SWADESHI POLYTEX LIMITED

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

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CIN: L25209UP1970PLC003320

Date: 9th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001,

Ref: Scrip Code – 503816

Subject: Annual report Submission as per Regulation 34 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the Annual Report for the Financial Year 2024-25 including notice convening the 55th Annual General Meeting of the Company scheduled to be held on Thursday, 3rd July, 2025 at 12:00 noon through Video Conferencing.

The above report is also available on the website of the company at www.splindia.co.in.

This is for your information and record.

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary