

# **SWADESHI POLYTEX LIMITED**

REGD OFFICE: KJ-77, J- BLOCK, KAVI NAGAR, GHAZIABAD-201002 (U.P.)  
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CIN: L25209UP1970PLC003320

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**Date: 9<sup>th</sup> 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 55<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 3<sup>rd</sup> 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](http://www.splindia.co.in).

This is for your information and record.

**For Swadeshi Polytex Limited**

**Anuradha Sharma  
Company Secretary**