

# 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: 2<sup>nd</sup> June, 2025**

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

Ref: Scrip Code – 503816

**Subject: Book Closure for the purpose of Annual General Meeting**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> June, 2025 to 3<sup>rd</sup> July, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company “Swadeshi Polytex Limited” to be held on Thursday, 3<sup>rd</sup> July, 2025 at 12:00 Noon through Video Conferencing.

This is for your information and record.

**For Swadeshi Polytex Limited**

**Anuradha Sharma**  
**Company Secretary**