

# SWADESHI POLYTEX LIMITED

REGD OFFICE: KJ-77, J-BLOCK, KAVI NAGAR, GHAZIABAD-201002 (U.P.)  
TELE/FAX: +91-120-2701472, EMAIL: [INFO@SPLINDIA.CO.IN](mailto:INFO@SPLINDIA.CO.IN), WEBSITE: [WWW.SPLINDIA.CO.IN](http://WWW.SPLINDIA.CO.IN)  
CIN: L25209UP1970PLC003320

---

14<sup>th</sup> May, 2025

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

**Ref: Scrip Code No 503816**

**Sub: Intimation of the Board Meeting scheduled on 23<sup>rd</sup> May, 2025**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Friday, 23<sup>rd</sup> May, 2025, inter alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025;
2. Consider and approve the Director's Report for the financial year 2024-25;
3. Consider convening the Annual General Meeting of the Company and related matters.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2025 and shall remain closed till 48 hours after the declaration of the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2025.

You are requested to take the same in your records.

Thanking you.  
Yours truly,

For **Swadeshi Polytex Limited**

**Anuradha Sharma**  
(Company Secretary)