

# 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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**3<sup>rd</sup> February, 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 11<sup>th</sup> February, 2025**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2025, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

You are requested to take the same in your records.

Thanking you.  
Yours truly,

**For Swadeshi Polytex Limited**

**Anuradha Sharma  
(Company Secretary)**