

SWADESHI POLYTEX LIMITED

Regd Office: KJ-77, Kavi Nagar, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

3rd February, 2024

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

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 12th February, 2024

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 Monday, 12th February, 2024, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2023.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited

**Anuradha Sharma
(Company Secretary)**