SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.) Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

Date: 13th May, 2023

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

Ref: Scrip Code No 503816

Sub: Declaration regarding non submission of unaudited financial statements for the quarter ended March, 2023 and Financial Year ended March 31, 2023 pursuant to LODR Regulation 33 (3)(d)

Dear Sir,

We hereby declare that **Swadeshi Polytex Limited** is not submitting Unaudited Financial Statement for the quarter ended 31st March, 2023 and for the FY ended 31st March, 2023.

Further, we will submit audited Financial for the same within stipulated time i.e. 30.05.2023.

Kindly take the same on record.

Thanking you. Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma Company Secretary