

RSWM/SECTT/2023
May 23, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Consider the recommendation of dividend for F.Y. ended 31st March, 2023

Dear Sir,

This is further to our intimation regarding Board meeting to be held on 26th May, 2023 to consider the audited financial results for quarter and financial year ended 31st March, 2023.

In this regard, we wish to further inform that the Board will also consider recommendation of dividend, if any, to equity shareholders in the said Board meeting scheduled on 26th May, 2023.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS - 2615

rswm.investor@lnjbhilwara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Corporate Identification Number: L17115RJ1960PLC008216