

May 1, 2026

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 500350</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Scrip Code: RSWM</b>
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***Sub: Prior Intimation of Board Meeting – Update***

Dear Sir,

This is in continuation of our earlier intimation on 21<sup>st</sup> April, 2026, wherein it was informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> day of May, 2026 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended the March 31, 2026.

We further wish to inform you, that in the aforesaid meeting, the Board shall also inter alia, consider and if thought fit, to approve the formulation, adoption and implementation of “**RSWM Limited Employee Stock Option Plan 2026**” for grant of Employee Stock options to the eligible employees of the Company and its subsidiaries under this plan, subject to the approval of shareholders and other regulatory authorities as may be applicable as per the provisions of the Securities and Exchange Board of India (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from April 1, 2026 and shall remain closed till May 8, 2026.

This above information is also being made available on the website of the Company [www.rswm.in](http://www.rswm.in)

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

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

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

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**Corporate Identification Number:L17115RJ1960PLC008216**