

RSWM/SECTT/2025

August 05, 2025

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: Intimation for 64<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 05/09/2025 at 2:00 P.M through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir/ Madam,

Pursuant to various Circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), 64<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, the 5<sup>th</sup> September, 2025 at 2:00 P.M** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

The Company has fixed **Friday, 29<sup>th</sup> August, 2025** as the “**CUT-OFF DATE**” for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Section 91 of the Companies Act,2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 30<sup>th</sup> August, 2025 to Friday, the 5<sup>th</sup> September, 2025** (both days inclusive) for the purpose of Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Tuesday, 2<sup>nd</sup> September, 2025 (9.00 A.M)** and end on **Thursday, 4<sup>th</sup> September, 2025 (5.00 P.M)**.

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

**Corporate Office:**  
Bhilwara Towers, A-12, Sector-1  
Noida-201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN:09AAACR9700M1Z1

**Regd. Office:**  
Kharigram, P.O. Gulabpura – 311 021  
District Bhilwara, Rajasthan, India  
Tel.: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN:08AAACR9700M1Z3

**Corporate Identification Number:L17115RJ1960PLC008216**

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to take above information on record.

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**

**SURENDER GUPTA**  
**VICE PRESIDENT – LEGAL & COMPANY SECRETARY**  
**FCS - 2615**  
[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

**CC:**

National Securities Depository Limited Trade World, A Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
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