

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office: 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail: cs@swastivinayaka.com

January 23, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

[BSE Scrip Code: 510245]

Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that the Paid-up equity share capital and Net worth of Swasti Vinayaka Synthetics Limited (the Company) is Rs. 9,00,00,000/- and Rs.22,41,11,642/90 respectively for the quarter ended on December 31, 2025.

Considering the above-mentioned facts, the company is not required to submit a quarterly report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For **SWASTI VINAYAKA SYNTHETICS LIMITED,**

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011