





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

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES OF SWASTI VINAYAKA SYNTHETICS LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a Special window has been opened for a period of six months from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer deeds which were originally lodged prior to the deadline of April 01, 2019 but were rejected, returned, or not attended due to deficiencies in documents/Process or otherwise.

Any re-lodgement of physical transfer deeds as above, may be sent to Company' Registrar & Share Transfer Agent **Bigshare Services Pvt. Ltd.**, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel. No.: 022 62638236, email: investor@bigshareonline.com, website: www.bigshareonline.com, on or before January 06, 2026.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer requests.

Thanking You,

For SWASTI VINAYAKA SYNTHETICS LIMITED

Sd/-RAJESH PODDAR MANAGING DIRECTOR DIN: 00164011