

RSWM LIMITED
CIN: L17115RJ1960PLC008216

Registered Office: Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan
Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479
Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@lnjbhilwara.com , Website: <http://www.rswm.in>

CORRIGENDUM TO THE NOTICE FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 8TH MAY, 2026

This Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 8th May, 2026, is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 9th April, 2026, which was dispatched to the shareholders on 15th April, 2026, unless otherwise specified.

The Shareholders of RSWM Limited are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting dated 9th April, 2026 are as under:

1. Para II of the explanatory statement of the Notice should be read as under.

(ii) Objects of the Preferential Issue and aggregate amount proposed to be raised:

| Sr. No. | Particulars | Tentative Amount (Rs. In Crores) |
|----------------|---|---|
| 1 | To infuse funds in wholly owned subsidiary company M/s LNJ Greenpet Private Limited towards financial assistance by way of equity/debt for implementation of ongoing Bottle to Bottle Project | 27.06 |
| 2 | General Corporate Purpose | 9.00 |
| | Total | 36.06 |

This Corrigendum is available at our website at www.rswm.in.

For RSWM LIMITED

Sd/-
SURENDER GUPTA
Sr. Vice President - Legal & Company Secretary
M. No. FCS - 2615
Date : 21st April, 2026
Place: Noida (U.P.)

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
Bhilwara Towers, A-12, Sector-1
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