Dated: 06.08.2026

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

**Dear Sir / Madam,**

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026** at the corporate office of the Company at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat to transact the following business:

1. To grant the leave of absence.
2. To take note of and confirm the minutes of the previous meeting.
3. To consider and approve the Annual Report of the Company, including the Directors' Report and its annexures, for the financial year ended 31st March, 2026;
4. To consider and approve the re-appointment of Mrs. Urmila B. Agarwal, who retires by rotation and, being eligible, offers herself for re-appointment, and to include the same in the Notice of the 16th Annual General Meeting of the Company.
5. To consider and approve the Notice convening the 16th Annual General Meeting (AGM) of the Company;
6. To fix the date and time of the 16th Annual General Meeting, proposed to be held on Friday, 11th September, 2026 through Video Conferencing / Other Audio-Visual Means (VC/OAVM);
7. To fix the Book Closure dates for the purpose of the 16th Annual General Meeting;
8. To fix the Record Date / Cut-off Date for determining the eligibility of members for remote e-voting and e-voting during the AGM;
9. To approve the remote e-voting schedule for the 16th Annual General Meeting;

10. To appoint the Scrutinizer for conducting the remote e-voting process and e-voting during the 16th Annual General Meeting;
11. To consider and approve the appointment of KFin Technologies Limited as the aggregator to facilitate the conduct of the ensuing Annual General Meeting of the Company through audio-visual means in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
12. To consider and approve the appointment of the Internal Auditor of the Company for the financial year 2026–27;
13. To approve the Cost Audit Report for the financial year ended 31.03.2026 and to consider the appointment of the Cost Auditor for the financial year 2026–27 pursuant to the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.
14. To take note of the communication received from BSE Limited regarding the levy of penalty under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2026, and the payment thereof by the Company, and to authorize submission of the Board's comments to BSE Limited.
15. To authorize any Director of the Company along with the Company Secretary & Compliance Officer to sign and file the necessary e-forms, returns, intimations and other documents with the Registrar of Companies (ROC), BSE Limited and other statutory or regulatory authorities, and to do all such acts, deeds and things as may be necessary or expedient to give effect to the above resolutions.
16. Any other matter with the permission of Chairman.

Please take note of the above-mentioned information for your reference.

**Thanking you,**
**Yours faithfully,**
**For Shanti Spintex Limited**

MOHINI AGARWAL

Digitally signed by MOHINI AGARWAL
Date: 2026.08.06 15:18:22 +05'30'

**Mohini Agarwal**
**(Company Secretary & Compliance Officer)**
**Membership No. A47724**
**Place: Ahmedabad**