

Dated: 20.03.2025

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

Sub: Intimation of Board Meeting

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to the provisions of Schedule IV of the Companies Act, 2013, read with Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Shanti Spintex Limited** is scheduled to be held on Tuesday, **25th day of March, 2025**, at the corporate office of the Company A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058.

The agenda for the meeting includes, inter alia:

1. Review of the financial and operational performance of the Company for the financial year ending 31.03.2025
2. Discussion on key business updates and strategic initiatives.
3. Any other business matter, with the permission of the Chairperson.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
(Formerly known as Shanti Spintex Private Limited)

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