

Dated: 21.08.2025

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 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, 28th Day of August 2025** 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 along with the Directors' Report for the financial year ended **31.03.2025** and to approve the Notice convening the **15th Annual General Meeting of the Company**.
4. To consider the re-appointment of a Director liable to retire by rotation in accordance with Section 152 of the Companies Act, 2013
5. To consider the regularization of Mrs. Urmila B. Agarwal from Additional Non-Executive Director to Non-Executive Director of the Company.
6. To consider the appointment/re-appointment of the Statutory Auditor and Secretarial Auditor of the Company.
7. To approve the draft resolutions relating to the above matters to be included in the Notice of the ensuing Annual General Meeting, and to fix the date, time and venue thereof.
8. To approve the Cost Audit Report for the financial year ended 31.03.2025 and to consider the appointment of the Cost Auditor for the financial year 2025–26 pursuant to the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.

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9. To consider and approve the Internal Audit Report for the financial year ended 31.03.2025 and to consider the appointment of the Internal Auditor for the financial year 2025–26 pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
10. 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.
11. To appoint **M/s HDS & Associates**, Practicing Company Secretary as the **Scrutinizer** for the ensuing Annual General Meeting of the Company.
12. To authorize any Director of the Company, in consultation with the Registrar and Share Transfer Agent (RTA), to fix the Book Closure dates and the Record Date, and to take all necessary steps and actions in connection with the convening and conduct of the ensuing Annual General Meeting of the Company.
13. To authorize any Director of the Company along with the Company Secretary to sign necessary e-forms to be filed with the Registrar of Companies (ROC) and to do all such acts as may be necessary to give effect to the above resolutions.
14. To transact any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

For Shanti Spintex Limited

Mohini Singhal

(Company Secretary & Compliance Officer)

Membership No. A47724

Place: Ahmedabad