

Dated: 05.08.2024

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 **Monday, 12<sup>th</sup> Day of August 2024** 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 Director's Report for the financial year ended 31.03.2024.
4. To Appoint M/s HDS & Associates, practicing Company Secretary as the Scrutinizer for the ensuing Annual General Meeting of the Company
5. To Regularize the appointment of Additional Independent Director, Mrs. Monika G. Gupta (DIN: 07224521) by appointing her as an Independent Director of the Company
6. To Approve the Cost Audit Report for the financial year ending 31.03.2024
7. To consider calling the 14<sup>th</sup> Annual General Meeting of the company and approve the notice
8. To Authorize any of the director of the Company along with the Company Secretary to sign the e-forms as required to be filled with the Registrar of the Company (ROC) and do all such acts as may be necessary to give effect to the above said resolutions.
9. 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**  
*(Formerly known as Shanti Spintex Private Limited)*

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