

Dated: 28.08.2025

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

**Sub: Outcome of Board Meeting held on 28.08.2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

**Dear Sir / Madam,**

In continuation to Board Meeting intimation given on 21.08.2025, this is to inform you that in the board meeting held today, i.e. on **Thursday, 28th August, 2025**, at the Corporate office of the Company situated at A-160, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058 which commenced at 4:30 P.M and concluded at 5:05 P.M has inter alia transacted the following businesses:

1. **Annual Report & AGM Notice** – Approval of the Annual Report of the Company along with the Directors' Report for the financial year ended 31st March, 2025 and approval of the Notice convening the **15th Annual General Meeting (AGM)** of the Company.
2. **Re-appointment of Director** – Recommendation for the re-appointment of **Mr. Rikin B. Agarwal**, Managing Director, who retires by rotation and being eligible, has offered himself for re-appointment at the ensuing AGM.
3. **Regularization of Director** – Recommendation for the regularization of **Mrs. Urmila B. Agarwal** from Additional Non-Executive Director to Non-Executive Director, subject to shareholders' approval at the ensuing AGM.
4. **Statutory Auditor** – Re-appointment of **M/s Anil Shah & Co., Chartered Accountants** (Firm Registration No. 100474W), as Statutory Auditors of the Company for a term of five years commencing from the conclusion of the ensuing AGM till the conclusion of the AGM to be held for the financial year ending 31st March, 2029.
5. **Secretarial Auditor** – Appointment of **M/s HDS & Associates, Practicing Company Secretaries**, as the Secretarial Auditor of the Company for a term of five years commencing from FY 2025-26 to FY 2029-30.
6. **Cost Auditor** – Approval of the Cost Audit Report for FY 2024-25 and re-appointment of **M/s Mayur Chhaganbhai Undhad & Co., Cost Accountants**, as the Cost Auditor of the Company for FY 2025-26.

**(Contd. In Page-2)**

With reference to our intimation dated 21.08.2025, it was inadvertently mentioned that the agenda was “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.”

However, the correct agenda considered by the Board was:

- 7. Approval of Internal Audit Report for Q1 of FY 2025-26:** The Board, based on the recommendation of the Audit Committee, noted and approved the Internal Audit Report submitted by the Internal Auditor of the Company for the first quarter ended 30th June, 2025.

It may further be noted that the Internal Audit Report for the financial year ended 31.03.2025 and the re-appointment of the Internal Auditor for FY 2025–26 had already been considered and approved by the Board of Directors in its meeting held on 09.05.2025, based on the recommendation of the Audit Committee.

- 8. Aggregator for AGM** – Appointment of KFin Technologies Limited as the aggregator to facilitate the conduct of the ensuing AGM through audio-visual means in compliance with applicable laws.
- 9. Scrutinizer for AGM** – Appointment of M/s HDS & Associates, Practicing Company Secretaries as Scrutinizer for the purpose of e-voting and voting at the ensuing AGM.
- 10. Book Closure & Record Date** – Authorization to any Director of the Company in consultation with the Registrar & Share Transfer Agent (RTA) to fix the Book Closure dates and Record Date for the purpose of AGM.
- 11. ROC Filings** – Authorization to any Director along with the Company Secretary to sign and submit necessary e-forms and returns with the Registrar of Companies and to do all such acts as may be necessary to give effect to the above resolutions.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Shanti Spintex Limited**

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