

Dated: 04.10.2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Outcome of Board Meeting held on 04.10.2024

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

In continuation to Board Meeting intimation given on 30th September, 2024, this is to inform you that in the board meeting held today, i.e. Friday, 4th October, 2024, at the Corporate office of the Company situated at A-1601-1602, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058 which commenced at 4:00 P.M and concluded at 4:55 P.M has inter alia discussed:

- 1. Execution of Documents for Availing Cash Credit Limit:** The Board considered and approved the proposal for availing a Cash Credit Limit from Punjab National Bank, Mid Corporate Center (MCC), Vanijya Bhavan, Kankaria, Ahmedabad, in accordance with the terms and conditions outlined in the sanction letter dated 29.06.2024.

Kindly take the above on record and acknowledge the receipt.

For Shanti Spintex Limited

Mohini Singhal
Company Secretary/Compliance officer
M.No. A-47724