

Dated: 02.04.2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “544059”

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rikin B. Agarwal hereby confirm on behalf of the promoters and members of the promoter group of Shanti Spintex Limited that we have not encumbered any shares directly or indirectly held by us during the financial year ending 31st March, 2026.

We further declare that the entire shareholding of the promoter and promoter group in the Company remains unencumbered as on 31.03.2026 and we remain in full compliance with the requirements of Regulation 31(4) of SEBI (SAST) Regulations, 2011.

This disclosure is being submitted for your records and reference.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited

Rikin B. Agarwal
(Promoter)