

Dated: 23.02.2026

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 **Friday, 27th February, 2026** 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 participation as a member of a consortium for submission of Expression of Interest (EOI) and Resolution Plan under the Corporate Insolvency Resolution Process (CIRP) of Rajeshwari Cotspin Limited.;
4. To authorize Director(s) or any other person to sign and submit necessary documents, undertakings, affidavits and related papers in this regard.
5. To consider and approve availing of credit facilities from financial institution(s)/lender(s) and execution of necessary facility documents, including creation of security, if any, subject to applicable provisions of the Companies Act, 2013.
6. To consider and approve opening of trading account and registration as Client/BO with commodity exchange member for dealing in commodities and derivatives segment and authorization of signatories thereto.
7. 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

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