

Dated: 24.03.2026

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

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR THE YEAR AND
QUARTER ENDED ON 31ST MARCH, 2026;**

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives covered under the Code, with effect from **1st April, 2026**.

The trading window shall remain closed till **48 hours after the declaration of the audited financial results** of the Company for the year and quarter ended on **31st March, 2026**.

The date of the Board Meeting for consideration and approval of the aforesaid financial results shall be intimated in due course.

Kindly take the above on record and oblige.

For Shanti Spintex Limited

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