

Dated: 20.03.2025

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

Sub: Intimation of Separate Meeting of Independent Directors under Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to the provisions of Schedule IV of the Companies Act, 2013, read with Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a separate meeting of the Independent Directors of **Shanti Spintex Limited** is scheduled to be held on Tuesday **25th March, 2025**, at the corporate office of the Company A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058.

The agenda for the meeting includes, inter alia:

1. Reviewing the performance of Non-Independent Directors and the Board as a whole.
2. Reviewing the performance of the Chairperson of the Company.
3. Discussing any other matters as deemed necessary by the Independent Directors.

This intimation is being submitted in compliance with the aforementioned statutory provisions.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
(Formerly known as Shanti Spintex Private Limited)

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