Dated: 13.08.2026

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

Sub: Outcome of the Meeting of the Board of Directors held on 13th August, 2026 pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company was held today i.e. Thursday, 13th August, 2026, at the Corporate Office of the Company situated at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad – 380058, Gujarat. The meeting commenced at 4:30 P.M. (IST) and concluded at 5:20 P.M. (IST).

The Board, inter alia, considered and approved / took note of the matters as stated below:

1. Approved the Annual Report of the Company for the financial year ended 31st March, 2026, including the Directors' Report and its annexures forming part thereof, and authorized its issuance and circulation to the members of the Company in connection with the ensuing 16th Annual General Meeting.
2. Approved the re-appointment of Mrs. Urmila B. Agarwal (DIN: 01909441), who retires by rotation and, being eligible, has offered herself for re-appointment, subject to the approval of the Members at the ensuing Annual General Meeting.
3. Approved the Notice convening the 16th Annual General Meeting (AGM) of the Company pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Approved convening of the 16th Annual General Meeting of the Company on Friday, 11th September, 2026 at 4:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

SHANTI SPINTEX LIMITED (CIN: L17120GJ2010PLC062084)
Registered office: Sub Plot 1, Unit 1, Survey No. 297 , Dholi Integrated Spinning Park Limited, Dholi , Dholka Ahmedabad- 382240
Corporate office: A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat
+91 9825801039 info@shantispintex.com www.shantispintex.com

5. Approved the Book Closure period from Sunday, 6th September, 2026 to Thursday, 10th September, 2026 (both days inclusive) for the purpose of the 16th Annual General Meeting.
6. Approved Friday, 4th September, 2026 as the Cut-off / Record Date for determining the eligibility of Members for remote e-voting and e-voting during the AGM.
7. Approved the remote e-voting schedule as under:
   - **Commencement of remote e-voting:** Tuesday, 8th September, 2026 at 9:00 A.M. (IST)
   - **End of remote e-voting:** Thursday, 10th September, 2026 at 5:00 P.M. (IST)
8. Appointed M/s. HDS & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for conducting the remote e-voting process and e-voting during the 16th Annual General Meeting in a fair and transparent manner.
9. Approved the appointment of KFin Technologies Limited as the service provider / aggregator for facilitating the conduct of the 16th Annual General Meeting through VC/OAVM and for providing remote e-voting and e-voting facilities.
10. Approved the appointment of M/s Kunal Agrawal & Associates., Chartered Accountants (Firm Reg. No. 132720W), Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026–27.
11. Approved the Cost Audit Report for the financial year ended 31st March, 2026 and approved the appointment of M/s. Mayur Chhaganbhai Undhad & Co., Cost Accountants, Cost Accountants, as the Cost Auditor of the Company for the financial year 2026–27.
12. Took note of the communication received from BSE Limited regarding the levy of penalty under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for delayed submission of Related Party Transactions for the half year ended 31st March, 2026 and the payment of the said penalty by the Company, and approved the Board's comments for submission to BSE Limited.
13. Authorized Directors of the Company along with the Company Secretary & Compliance Officer to sign and file the necessary e-forms, returns, intimations and other documents with the Registrar of Companies, BSE Limited and other statutory / regulatory authorities, and to do all such acts, deeds and things as may be necessary to give effect to the above resolutions.

Please take note of the above-mentioned information for your reference.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited

MOHINI AGARWAL

Digitally signed by MOHINI AGARWAL
Date: 2026.08.13 17:23:20 +05'30'

Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724