

Dated: 27.02.2026

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

Sub: Outcome of Board Meeting held on 27th February, 2026

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III 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., Friday, 27th February, 2026 at 4:30 P.M. at the Corporate Office of the Company at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad – 380058, Gujarat and concluded at 5:05 P.M.

The Board, inter alia, considered and approved the following:

1. Participation of the Company as a member of a consortium for submission of Expression of Interest (EOI) and Resolution Plan in the matter pending before the National Company Law Tribunal (NCLT) under the Corporate Insolvency Resolution Process (CIRP) of Rajeshwari Cotspin Limited, subject to applicable provisions of law.
2. Availing of credit facilities from financial institution(s)/lender(s), including Tata Capital Limited, and execution of necessary facility documents, including creation of security.
3. Opening of trading account and registration as Client/BO with authorized commodity exchange member for undertaking commodity transactions and authorization of signatories in this regard.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited

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