

Dated: 28.05.2026



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

Sub: Outcome of Board Meeting held on 28.05.2026

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 33 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, 28th May, 2026 at the Corporate Office of the Company situated at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad – 380058, Gujarat.

The Board Meeting commenced at 4:30 P.M. and **concluded at 5:35 P.M.**

The Board of Directors, inter alia, considered and approved the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2026 along with the Auditor's Report issued by the Statutory Auditors of the Company.
2. Took note of the Compliance Certificate pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015.
3. Reviewed the Corporate Social Responsibility (CSR) spending of the Company for the financial year ended 31st March, 2026.
4. Took note of the disclosure of interest received from the Directors in Form MBP-1.
5. Took note of Form DIR-8 received from the Directors of the Company.
6. Approved the Related Party Transactions for the financial year 2026–27.
7. Approved filing of Return of Deposits for the financial year ended 31st March, 2026 with the Registrar of Companies.
8. Reviewed and took note of the Internal Audit Report for the financial year ended 31st March, 2026.

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

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9. Approved participation in consortiums and/or bidding processes for Corporate Insolvency Resolution Processes (CIRP) before NCLT, subject to applicable laws and regulations.
10. Granted general authority to the Directors for various operational and administrative purposes in the ordinary course of business.
11. Authorized one or more Directors and/or the Company Secretary to file necessary forms and documents with the Registrar of Companies and Stock Exchange(s).

Further, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith:

- Audited Consolidated Financial Results for the financial year ended 31st March, 2026;
- Audited Standalone Financial Results for the financial year ended 31st March, 2026;
- Compliance Certificate pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Spintex Limited

SD/-

Mohini Singhal

(Company Secretary & Compliance Officer)

Membership No. A47724

Place: Ahmedabad