

Dated: 02.04.2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “544059”

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/madam,

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Rikin B. Agarwal on behalf of the promoters and members of the promoter group hereby submit the annual disclosure in the prescribed format (as enclosed) regarding the details of our shareholding in **Shanti Spintex Limited as on 31st March, 2026.**

We confirm that there has been no change in our shareholding as compared to the previous disclosure submitted under the aforementioned regulations.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
On behalf of promoter and promoters' group

Rikin B. Agarwal
(Promoter)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A-Details of Share Holding

1.	Name of the Target Company (TC)	Shanti Spintex Limited (CIN: L17120GJ2010PLC062084)		
2.	Whether the acquirer belongs to Promoter/Promoter group	-		
3.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Board)		
4.	Particulars of Shareholder(s):	-		
	a. Name of person together with Person acting in concert (PAC) whose total holding (including that in the form of Shares, warrants, Convertible Securities, and any other instruments that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC.			
	Or			
5	a. Name (s) of promoter(s), member of promoter group and PAC with him.	Promoters - Mr. Bharatbhushan O. Agarwal - Mr. Rikin B. Agarwal - Mrs. Urmila B. Agarwal Promoters' Group: - M/s Vijay Subham Contrade Private Limited - M/s Kautilya Traders Private Limited		
6	Particulars of Shareholding of person (s) mentioned at (4) above	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC*
7	As on 31 st March, 2026 holding of:			
	a. Shares			
	Mr. Bharatbhushan O. Agarwal	3033800	17.96	17.96
	Mr. Rikin B. Agarwal	3028400	17.93	17.93
	Mrs. Urmila B. Agarwal	1037800	6.15	6.15
	M/s Vijay Subham Contrade Private Limited	2552000	15.11	15.11
	M/s Kautilya Traders Private Limited	2772000	16.41	16.41
	b. Voting rights (Other than by shares)	-	-	-
	C. Warrants	-	-	-
	d. Convertible Securities	-	-	-
	e. any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total (a+c)			

	Mr. Bharatbhushan O. Agarwal	3033800	17.96	17.96
	Mr. Rikin B. Agarwal	3028400	17.93	17.93
	Mrs. Urmila B. Agarwal	1037800	6.15	6.15
	M/s Vijay Subham Contrade Private Limited	2552000	15.11	15.11
	M/s Kautilya Traders Private Limited	2772000	16.41	16.41

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,
On behalf of promoter and promoters' group

Rikin B. Agarwal
(Promoter)
Place: Ahmedabad

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -B()**

Name of Target Company: Shanti Spintex Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter/promoter group	PAN of person/PAC
Rikin B. Agarwal	Yes-Promoter	AKSPA8044L

(**) Part-B Shall be disclosed to the stock exchange but shall not be disseminated.

Yours faithfully,

On behalf of promoter and promoters' group

Rikin B. Agarwal
(Promoter)
Place: Ahmedabad

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.