

Dated: 13.08.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 – 16th Annual General Meeting

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the following **Record Date** for determining the eligibility of members to attend and vote at the 16th Annual General Meeting (“AGM”) scheduled to be held on Friday, 11th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Particulars	Date(s)
Record Date	Friday, 4 th September 2026

The Notice of the 16th AGM along with the Annual Report for the Financial Year 2024-25 will be dispatched electronically to the members whose email IDs are registered with the Company/Depositories, within the prescribed time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shanti Spintex Limited

Mohini Agarwal

(Company Secretary & Compliance Officer)

Membership No. A47724

Place: Ahmedabad