Dated: 30.10.2026

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

Sub: Intimation of Board Meeting
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th Day of November 2026** at the corporate office of the Company at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat to transact the following business:

1. To grant the leave of absence.
2. To take note of and confirm the minutes of the previous meeting.
3. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Result of the Company for the Half Year Ended on 30th September, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
4. To Review and Approve related party Transactions for the half year ended 30.09.2026
5. Any other matter with the permission of Chairman.

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: 2026.10.30 16:47:23 +05'30'

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