

SHREE RAM TWISTEX LIMITED

Manufacturing of Cotton Yarn

Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 1200

Email : cs@shreeramtwistex.com
Website : www.shreeramtwistex.com

CIN : L17120GJ2013PLC078074
GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date: 04.08.2026

BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Scrip Code - 544716	NSE Symbol: SRTL
ISIN: INE19GK01015	

Respected Sir(s),

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Subject: Intimation of Board Meeting to be held for approval of unaudited financial results for the first Quarter ended 30th June, 2026 of the Company.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of **SHREE RAM TWISTEX LIMITED** is scheduled to be held on **Wednesday, 12th August, 2026** at the registered office of the Company inter alia, to:

- 1) To consider and approve unaudited financial results for quarter ended June 30, 2026 along with the Limited Review Report of the Company.
- 2) To consider and approve the Draft Monitoring Agency Report and Comments of the Members of the Board of Directors, if any, thereon.
- 3) To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same into your records and do the needful.

Thanking You.

Yours Truly,

FOR SHREE RAM TWISTEX LIMITED

BHAVESHBHAI BHIKHUBHAI RAMANI
MANAGING DIRECTOR
DIN: 00534813