



To,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, will be held on Thursday, 5th November, 2026 at 2:00 p.m. at the registered office of the Company, at Village Mondha, Hingna, Nagpur – 400083 inter-alia

1. To consider, approve and take on record Financial Results for the quarter ended 30th September 2026.
2. To take up, reconsider, and evaluate the proposal for fund raising by way of issue of securities / equity shares / convertible instruments through Qualified Institutional Placement (QIP), private placement / preferential issue, rights issue, or through any other permissible mode and/or combination thereof, which could not be concluded in the previous Board Meeting held on Monday, October 26, 2026, and was deferred for further deliberations, subject to statutory and shareholder approvals.
3. Any other business matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, which is currently closed, shall continue to remain closed for all Designated Persons, Directors, Insiders, and their immediate relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026 (i.e., till Saturday, November 7, 2026).



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Thanking you,
For **SHAKTI PRESS LTD**

Raghav
Kailashnat
h Sharma

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16:47:19 +05'30'

Raghav Sharma

Managing Director

DIN : 00588740

Place : Nagpur