SHAKTI POLYTARP LIMITED

Add.: Shop No.4, 4/1Nayapura Main Road, Indore (M.P) - 452009
(CIN: U36900MP2018PLC045379)
Email id: - shaktipolytarplimited.india@gmail.com II **Contact No: -** 9826648050

Date: 05/11/2026

To,
The Directors of Shakti Polytarp Limited

Sub: Notice for the Board Meeting

Dear Sir/ Ma'am,

NOTICE is hereby given that Meeting of Board of Directors of Shakti Polytarp Limited for the Quarter end is proposed to be held as per the following:

Day and Date: 13th November 2026 - Friday
Time: 02:00 P.M.
Venue: Registered Office Address

Agenda for the Board Meeting is attached herewith for your reference as Annexure I.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Furthermore, it is informed that an option is granted to the directors of the Company that they can participate through electronic mode too; however, a prior intimation about the same has to be given to the person under-mentioned:

- Mr. Jitendra Kumar Gupta (Company Secretary) –
  a) Email ID - csjkgupta@gmail.com
  b) Contact No. - 7999475623

Kindly make it convenient to attend the Meeting.

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Annexure I

AGENDA

1. To elect the Chairman
2. To take note of Leave of Absence
3. To approve the minutes of last board meeting
4. To review the financials of Quarter II end of the Company
5. To discuss any other Matter
6. Vote of Thanks

You are requested to please make it convenient to attend the Meeting.

Thanking you!
Yours faithfully

For Shakti Polytarp Limited

RAVI SINGHAL
Digitally signed by RAVI SINGHAL
Date: 2026.11.10 16:05:50 +05'30'

Ravi Singhal
Managing Director
DIN: 03567462