



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



CIN: L46101MH1993PLC071882

Date: 16-07-2026

To,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai – 400001

BSE Security ID: SHAKTIPR & **Security Code:** 526841

Sub: Cancellation of Board Meeting Intimation

Dear Sir/Madam,

With reference to our earlier intimation dated **13th July, 2026** submitted pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of the Company scheduled to be held on **Friday, 17th July, 2026 at 12:00 Noon** at the Registered Office of the Company, we wish to inform you that the said Board Meeting has been **cancelled due to unavoidable circumstances**.

The Company shall inform the Stock Exchange of the revised date of the Board Meeting, if and when scheduled, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

For **SHAKTI PRESS LTD**

Raghav Sharma
Managing Director
DIN: 00588740

Place: Nagpur