

Dated: 13.08.2026



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

Sub: Board Comments on the Communication Received from BSE Limited Regarding Levy of Penalty under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

With reference to the communication received from BSE Limited regarding the levy of penalty for delayed submission of the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2026, we hereby submit the comments of the Board of Directors of the Company.

The Board of Directors, at its meeting held on **13th August, 2026**, took note of the said communication and observed that the delay in submission was of **one day only** and occurred due to an inadvertent procedural oversight. The delay was neither intentional nor deliberate.

The Board further noted that the Company has paid the penalty amount of Rs. 5,900/- (Rupees Five Thousand Nine Hundred only), including applicable GST, as levied by BSE Limited. The Company has also strengthened its internal compliance monitoring and review mechanisms to ensure timely submission of all statutory and regulatory filings in the future.

The Board regrets the inadvertent delay and reiterates the Company's commitment to ensuring strict compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above comments on record.

**Thanking you,
Yours faithfully,
For Shanti Spintex Limited**

**Mohini Agarwal
Company Secretary & Compliance Officer**

SHANTI SPINTEX LIMITED (CIN: L17120GJ2010PLC062084)

Registered office: Sub Plot 1, Unit 1, Survey No. 297, Dholi Integrated Spinning Park Limited, Dholi, Dholka Ahmedabad- 382240

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