

Date : 08.05.2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Sub : Notice of Board Meeting to be held on 15th May, 2026

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15th May, 2026 at 12.00 p.m. at Registered Office of the Company at Express Zone, “A” Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider the following business:

1. To add the new clauses in Object clause (Clause III) in the Memorandum of Association by addition of new clauses
2. To approve Material Related Party Transaction.
3. To approve the Notice of the 35th Annual General Meeting of the Company.
4. Any other matter with the permission of the Chairman

This is for your information and records.

Thanking You,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)

Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, ‘A’ Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com