

Dated: 13.08.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Sub: Intimation of Book Closure Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Register of Members and Share Transfer Books of the Company will remain closed** as per the details given below for the purpose of the **16th Annual General Meeting (AGM)** of the Company scheduled to be held on **Friday, 11th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):**

Particulars	Date(s)
Book Closure	6 September 2026 (Sunday) to 10 September 2026 (Thursday) (both days inclusive)

The Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-26 will be dispatched electronically to the members whose email IDs are registered with the Company/Depositories, within the prescribed time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shanti Spintex Limited

Mohini Agarwal

(Company Secretary & Compliance Officer)

Membership No. A47724

Place: Ahmedabad