Dated: 11.09.2026

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

Sub: Outcome of the 16th Annual General Meeting of the Company held on 11.09.2026
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 16th Annual General Meeting ("AGM") of the Members of Shanti Spintex Limited was held on **Friday, September 11, 2026, at 04:00 P.M**. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The AGM concluded at 04:06 P.M. (IST).

The e-voting facility provided at the AGM remained open for the Members who had not cast their votes through remote e-voting, and the same concluded at 04:21 P.M. (IST).

The detailed outcome/proceedings of the AGM are enclosed herewith for your information and records.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
MOHINI AGARWAL
Digitally signed by MOHINI AGARWAL
Date: 2026.09.11 16:31:24 +05'30'
Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY

The 16th Annual General Meeting ("AGM") of the Members of Shanti Spintex Limited was held on Friday, September 11th, 2026 at 04:00 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013.

Mrs. Mohini Agarwal, Company Secretary & Compliance Officer, welcomed the Members and explained the procedures for the e-AGM. She then introduced the Directors and Auditors present.

The Chairman, **Mr. Bharatbhushan O. Agarwal, Whole-Time Director**, thereafter addressed the shareholders.

Upon confirmation of quorum, the meeting was called to order.

Mrs. Mohini Agarwal informed the members that, pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI LODR Regulations, the Company provided e-voting facility through KFin Technologies Limited. Members who had not cast their votes through remote e-voting were permitted to vote electronically for 15 minutes after the conclusion of the AGM.

Thereafter, the members have considered and passed the following resolutions:

Ordinary Business:

Resolution 1: The Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon, were approved and adopted by the Members as an Ordinary Resolution.

Resolution 2: The Members approved the re-appointment of Mrs. Urmila B. Agarwal (DIN: 01909441), Non-Executive Director, who retired by rotation and, being eligible, offered herself for re-appointment, as an Ordinary Resolution.

Both the resolutions were passed with the requisite majority.

The detailed voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange within the prescribed time and the same shall be available on the Company website www.shantispintex.com as well as on the website of the exchange www.bseindia.com.

The meeting concluded with a vote of thanks to the Chair. This is for your information and records.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
MOHINI AGARWAL
Digitally signed by MOHINI AGARWAL
Date: 2026.09.11 16:32:04 +05'30'
Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad