

# SHREE RAM TWISTEX LIMITED

Manufacturing of Cotton Yarn

Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,  
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.  
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 1200

Email : cs@shreeramtwistex.com  
Website : www.shreeramtwistex.com

CIN : L17120GJ2013PLC078074  
GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date: 07-05-2026

<b>BSE Limited</b> Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited</b> Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<b>BSE Scrip Code - 544716</b>	<b>NSE Symbol: SRTL</b>
<b>ISIN: INE19GK01015</b>	

Respected Sir(s),

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting to be held for approval of audited financial results for Year ended March 31, 2026 of the Company.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of **SHREE RAM TWISTEX LIMITED** is scheduled to be held on **Wednesday, May 13<sup>th</sup>, 2026**, at the registered office of the Company inter alia, to:

- 1) To consider and approve Audited Financial Results for year ended March 31, 2026 along with Independent Audit Report of the Company.
- 2) To consider and approve the appointment of Internal Auditor of the Company for the financial year 2026-27.
- 3) To consider and approve the appointment of Cost Auditor of the Company for the financial year 2026-27.
- 4) To consider and approve the Draft Monitoring Agency Report and Comments of the Members of the Board of Directors, if any, thereon.
- 5) To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same into your records and do the needful.

Thanking You.

Yours Truly,

**FOR SHREE RAM TWISTEX LIMITED**

**BHAVESHBHAI BHIKHUBHAI RAMANI**  
**MANAGING DIRECTOR**  
**DIN: 00534813**