

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: 24/09/2026

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

Dear Sir/Madam,

SUB: Proceedings of Thirteenth Annual General Meeting Held on 24th September, 2026

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 13th Annual General Meeting ('AGM') of the Company was held on Thursday, September 24, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 26th, 2026.

In this regard, please find enclosed the following:

Proceedings of the AGM as required under Regulation 30 of the Listing Regulations

The Proceeding of the AGM is being made available on the Company's website at www.shreeramtwistex.com

The 13th AGM commenced at **3:00 p.m.** and concluded at **3:43 p.m.**

Please acknowledge and take the same on your records

Thanking you,

FOR SHREE RAM TWISTEX LIMITED

BHAVESHBHAI BHIKHUBHAI RAMANI
MANAGING DIRECTOR
DIN: 00534813

Encl: A/a

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Annexure - 1 Gist of the Proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting ("AGM") of the Members of the Company was held Thursday, September 24, 2026, at 3:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Chairman of the Meeting commenced the proceedings at 3:00 p.m. and, upon confirmation that the requisite quorum of 55 Members were present, declared the meeting duly constituted and called the meeting to order. The gist of the proceedings of the AGM is as follows:

Ms. Sejal Tapan Gajjar, Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC/OAVM. She further informed the Members that the Meeting was being conducted through VC/OAVM and that the same was in compliance with the Secretarial Standards, circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that the facility for appointing Proxy is not available. Thereafter, she informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Monday, September 21st, 2026 at 9.00 a.m. (IST) to Wednesday, September 23rd, 2026 up to 5.00 p.m. (IST) to the Members as on the cut-off date of Thursday, September 17th 2026 in respect of the business as set out in item nos. 1-3 of the AGM Notice dated August 26th, 2026 as follows:

SRN	Ordinary Business	Resolution
1	To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31 st , 2026, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors.	Ordinary
2	To appoint Mr. Rameshchandra Mohanlal Hirani (DIN: 06775835), who retire by rotation and being eligible, offers himself for re-appointment as Director	Ordinary
	Special Business	
3	Ratification of Remuneration of Cost Auditor	Ordinary

55 (Fifty-Five) Members were present in the meeting through VC/OAVM. She further informed that the meeting was in order as the Quorum is present.

Mr. Bhaveshbhai B. Ramani, Managing Director of the Company took the Chair.

The Company Secretary welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, Statutory Auditors, and Scrutinizer.

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The following Directors and KMPs attended the meeting through VC/OAVM:

SRN	NAME	DESIGNATION
1	BHAVESHBHAIBHIKHUBHAI RAMANI	Chairman & Managing Director
2	JAY ATULBHAI TILALA	Whole Time Director and CFO
3	RAMESHCHANDRA MOHANLAL HIRANI	Non-executive Director
4	AMITA CHHAGANBHAIP RAGADA	Independent Director
5	BHUVNESH KUMAR	Independent Director
6	CHIRAG KANTILALPATEL	Independent Director
7	SEJAL TAPAN GAJJAR	Company Secretary

She further introduced the following persons who were present at the Meeting: Mr. Chintan Doshi, Statutory Auditors of the Company, Ms. Sonu Jain, Practicing Company Secretary as the Scrutinizer.

The Notice convening the AGM was taken as read. She informed that the Statutory Auditors' Report and the Secretarial Auditors' Report for the Financial Year 2025-26 did not contain any qualification/adverse remarks, therefore the same was not required to be read at the Meeting and taken as read.

The Chairman then took the Members through the affairs of the company. Further he thanked the Members and stakeholders for their support

The Company Secretary conducted the proceedings with respect to the items of business as per the Notice dated August 26th, 2026 convening the 13th AGM. She invited the Shareholders to ask questions in the AGM, which were positively answered by Managing Director and Chief Financial Officer.

The Members were informed that Ms. Sonu Jain, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors on August 26th, 2026 to scrutinize the voting process (including remote e-voting) in a fair and transparent manner.

Company Secretary of the Company further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remote e-voting and E-voting facility on the platform of NSDL will remain open for the next 15 minutes after the conclusion of the meeting to enable those shareholders who had not cast their vote to vote on the resolutions as set out in the Notice of 13th Annual General Meeting.

The Members were further informed that the consolidated results of voting (remote e-voting and e voting during the AGM) in respect of all the business as set out in item nos. 1 to 3 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchange BSE and NSE within the prescribed timelines and would also be uploaded on the Company's and NSDL's website.

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The Company Secretary of the Company thanked the Directors and Shareholders for attending and participating in the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

FOR SHREE RAM TWISTEX LIMITED

BHAVESHBHAI BHIKHUBHAI RAMANI

MANAGING DIRECTOR

DIN: 00534813