SHAKTI PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS

CIN: L46101MH1993PLC071882

Date: 13-07-2026

To,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, 27th Floor, Dalal Street
Mumbai – 400023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/Madam,

Apropos to the captioned matter, this is to inform you that, under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 17th July, 2026 at 12:00 Noon at the registered office of the Company at Village Mondha, Hingna, Nagpur – 440083, inter alia:

1. To consider, approve and take on record the Notice of the Annual General Meeting, Annual Report and Directors' Report for the Financial Year 2025-2026.

2. To appoint CS Adhishree Pimplapure, Practicing Company Secretary, as the Scrutinizer for the voting to be held for the ensuing Annual General Meeting scheduled to be held on 14th August, 2026.

This is for your information and records.

Thanking you,

For SHAKTI PRESS LTD

Raghav Kailashnath Sharma

Digitally signed by Raghav Kailashnath Sharma
Date: 2026.07.13 17:46:07 +05'30'

Raghav Sharma
Managing Director
DIN: 00588740
Place: Nagpur