

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 : 24AAUCS0352G12B



SHREE RAM TWISTEX LIMITED

Date: 27/10/2026

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: Intimation of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th October, 2026 to consider and approve draft Monitoring Agency Report for the quarter ended on 30th September, 2026.

Yours Truly,

FOR SHREE RAM TWISTEX LIMITED

BHAVESHBHAI
I BHIKHUBHAI
RAMANI

Digitally signed by
BHAVESHBHAI
BHIKHUBHAI RAMANI
Date: 2026.10.27
14:34:51 +05'30'

BHAVESHBHAI BHIKHUBHAI RAMANI

Managing Director

DIN: 00534813