

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: 14/10/2026

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 under Regulation 29 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 20th October, 2026 at 3:00 PM to consider and approve unaudited financial results of the Company for the quarter and half year ended on 30th September, 2026.

Further, in continuation to our letter dated 27th September, 2026 and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, in accordance with Code of conduct of the Company, this is to inform you that trading window of the Company has been closed since 1st October, 2026 and shall remain closed till the end of 48 hours after the announcement/ declaration of financial results of the Company for the quarter and half year ended on 30th September, 2026.

Yours Truly,

For Shree Ram Twistex Limited

BHAVESHBHAI
AI
BHIKHUBHAI
RAMANI
Date: 2026.10.14
13:03:00 +05'30'

BHAVESHBHAI BHIKHUBHAI RAMANI

Managing Director

DIN: 00534813