

Dated: 21.05.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2026** at the corporate office of the Company at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat to transact the following business:

1. To grant the leave of absence.
2. To take note of and confirm the minutes of the previous meeting.
3. To consider and approve audited standalone and consolidated Financial Results of the company for the year ended March 31, 2026, along with Auditor's Report as submitted by Statutory Auditors.;
4. To review the Compliance Certificate as required under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To review the Companies CSR (Corporate Social Responsibility) spending for the financial year ended 31.03.2026
6. To take note of the Disclosure of Interest received by the directors in Form MBP-1
7. To take note of Form DIR-8 received from the Directors of the Company
8. To Review and approve the Related Party Transactions for F.Y. 2026-27
9. To consider and file Return of Deposit for the year ended 31.03.2026 with the Registrar of the Company
10. To consider, review and take note of the Internal Audit Report for the year ended 31.03.2026.

11. To consider and approve participation in consortiums / bidding processes for Corporate Insolvency Resolution Processes (CIRP) before NCLT.
12. To give General Authority to the Directors for Various Purposes.
13. To authorize one or more directors/company secretary to file necessary forms with the Registrar of Companies (ROC) and stock exchange.
14. Any other matter with the permission of Chairman.

Please take note of the above-mentioned information for your reference.

**Thanking you,
Yours faithfully,
For Shanti Spintex Limited**

**Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad**