



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



CIN: L46101MH1993PLC071882

Date: 26-10-2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Security ID: SHAKTIPR | Security Code: 526841

Sub: Outcome of the Board Meeting held on Monday, October 26, 2026 and Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to our earlier intimation dated October 21, 2026, and pursuant to Regulations 30 and 29 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company held today, i.e., Monday, October 26, 2026, commenced at 3:00 PM and concluded at 4:30PM.

1. Outcome of the Board Meeting regarding Fund Raising Proposal:

The Board of Directors initiated discussions and evaluation on the agenda item pertaining to fund raising by way of issue of securities/instruments. However, due to the requirement for detailed examination and further deliberations on various structural and commercial modalities, the discussion could not be concluded in today's meeting and no final decision/outcome could be arrived at.

Accordingly, the Board has decided to defer the matter and conduct further discussions on the fund-raising proposal at the upcoming Board Meeting scheduled on Thursday, November 5, 2026.

2. Prior Intimation of Board Meeting scheduled on Thursday, November 5, 2026 (Regulation 29):

Notice is hereby given that pursuant to Regulation 29(1)(a), Regulation 29(1)(d), and other applicable provisions of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026, inter alia:

- a) To consider, approve, and take on record the Unaudited Financial Results of the Company for the second quarter and half-year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon;
- b) To reconsider, evaluate, and approve the proposal for fund raising by way of issue of any instrument or securities through Qualified Institutional Placement (QIP), private placement / preferential issue, rights issue, or through any other permissible mode and/or combination thereof, subject to requisite regulatory and shareholder approvals.

3. Closure of Trading Window:

In continuation of our earlier intimation and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, which is currently closed, shall continue to remain closed for all Designated Persons, Directors, Insiders, and their immediate relatives till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half-year ended September 30, 2026 (i.e., till Saturday, November 7, 2026).

This is for your information and records.

Thanking you,

For SHAKTI PRESS LIMITED

Raghav
Kailashnath
Sharma

Digitally signed by
Raghav Kailashnath
Sharma
Date: 2026.10.26
16:44:38 +05'30'

Raghav Sharma

Managing Director

DIN: 00588740

Place: Nagpur