



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS
CIN: L46101MH1993PLC071882



Date: 25 June 2026

To,

The Manager,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

BSE Security ID: SHAKTIPR

Security Code: 526841

Subject: Submission of Proceedings of Extra Ordinary General Meeting held on 25 June 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed the **Proceedings of the Extra Ordinary General Meeting (EGM)** of the Members of **Shakti Press Limited**, held on **Thursday, 25 June 2026 at 12:30 PM** through Video Conferencing (VC)/OAVM.

The meeting concluded at **1:10 PM** and the resolution set out in the Notice of the EGM were **passed with 100% votes in favour**.

You are requested to take the same on record.

For Shakti Press Limited

Shivani Goydani Mundra

Company Secretary & Compliance Officer

Encl.: Proceedings of the EGM

**Proceedings of the Extra Ordinary General Meeting (EGM)
Held on 25 June 2026 at 12:30 PM (IST)
Through Video Conferencing (VC)/OAVM**

The Extra Ordinary General Meeting (“EGM”) of the Members of **Shakti Press Limited** was held on **Thursday, 25 June 2026 at 12:30 PM** through VC/OAVM. Ms. **Shivani Goydani**, Company Secretary & Compliance Officer, welcomed all Members, Directors, and Invitees.

Quorum

The requisite quorum being present, the Meeting was called to order.

Notice of the Meeting

With the consent of Members, the Notice convening the EGM was taken as read.

Business Transacted

Item	No.	1	–	Ordinary	Resolution
Approval for alteration and increase of the Authorized Share Capital of the Company from Rs. 31.53 crore to Rs. 50.43 crore and amendment of Clause V of the Memorandum of Association.					

Voting

All resolutions were **passed with 100% votes in favour**.

Conclusion

The meeting concluded at **1:10 PM** with a vote of thanks to the Board.

For Shakti Press Limited

Shivani Goydani Mundra
Company Secretary & Compliance Officer