



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



CIN: L46101MH1993PLC071882

08-08-2026

To,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, will be held on Thursday, 13th August, 2026 at 4:00 p.m. at the registered office of the Company, at Village Mondha, Hingna, Nagpur – 400083 inter-alia

1. To consider, approve and take on record Financial Results for the quarter ended 30th June 2026.

This is for your information and records.

Thanking you,
For **SHAKTI PRESS LTD**

Raghav Sharma
Managing Director
DIN : 00588740
Place : Nagpur