

Dated: 29.08.2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 – 15th Annual General Meeting**

**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the following **Record Date** for determining the eligibility of members to attend and vote at the 15th Annual General Meeting (“AGM”) scheduled to be held on Wednesday, 24th September, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Particulars	Date(s)
Record Date	Wednesday, 17th September, 2025

The Notice of the 15th AGM along with the Annual Report for the Financial Year 2024-25 will be dispatched electronically to the members whose email IDs are registered with the Company/Depositories, within the prescribed time.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shanti Spintex Limited**

**Mohini Singhal**

**(Company Secretary & Compliance Officer)**

**Membership No. A47724**

**Place: Ahmedabad**