

Dated: 06.05.2025

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

Sub: Revised Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

This is with reference to our earlier intimation dated 02.05.2025 (**As Annexed herewith**) regarding the Board Meeting of the Company scheduled to be held on **09.05.2025**.

We wish to inform you that in addition to the agenda items already intimated, the Board will also consider the following additional item(s):

1. To consider and approve the proposal for acquisition of 100% equity shares of Teesta Spintex Private Limited, thereby making it a wholly owned subsidiary of the Company.
2. To take note of the valuation report obtained from the registered valuer.
3. To consider and approve the draft Share Purchase Agreement (SPA) between the Company and shareholders of Teesta Spintex Private Limited.
4. To authorize directors or officers to sign and execute the SPA and other related documents.
5. To approve making investments under Section 186 of the Companies Act.
6. To consider and approve disclosure to be made to BSE under Regulation 30 of SEBI (LODR) Regulations, 2015.
7. To consider and approve the transaction as a Related Party Transaction under applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
8. To authorize one or more directors/company secretary to file necessary forms with the Registrar of Companies (ROC) and stock exchange.
9. Any other matter with the permission of the Chair.

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

Thanking you,
Yours faithfully,

For Shanti Spintex Limited

(Formerly known as Shanti Spintex Private Limited)

MOHINI

SINGHAL

Mohini Singhal

(Company Secretary & Compliance Officer)

Membership No. A47724

Place: Ahmedabad

Digitally signed by
MOHINI SINGHAL
Date: 2025.05.06
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Encl: Copy of Previous Intimation for Ready Reference.

Dated: 02.05.2025

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 **Friday, 9th Day of May 2025** 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 Financial Results of the company for the half year and year ended March 31, 2025, along with Auditor's Report 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 31.03.2025.
6. To take note of the Disclosure of Interest received by the directors in Form MBP-1
7. To Review and Approve related party Transactions for F.Y. 2025-26
8. To take note of Form DIR-8 received from the Directors of the Company
9. To consider and file Return of Deposit for the year ended 31.03.2025 with the Registrar of the Company
10. To give General Authority to the Directors for Various Purposes.
11. 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
(Formerly known as Shanti Spintex Private Limited)
MOHINI
SINGHAL
Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

Digitally signed by MOHINI SINGHAL
Date: 2025.05.02 16:30:19 +05'30'