

Dated: 25.03.2025

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

**Sub: Outcome of the Board Meeting held on 25.03.2025**

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

**Dear Sir / Madam,**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Shanti Spintex Limited held on Tuesday, **25<sup>th</sup> day of March, 2025**, at the corporate office of the Company A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058 started at 6:00 P.M and Concluded at 6:25 P.M has inter alia, considered and approved the following:

- 1. Review of the financial and operational performance of the Company for the financial year ending 31.03.2025.**
- 2. Discussion on key business updates and strategic initiatives.**

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
**For Shanti Spintex Limited**  
*(Formerly known as Shanti Spintex Private Limited)*

**Mohini Singhal**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A47724**  
**Place: Ahmedabad**