

Dated: 24.09.2024

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

**Sub: Intimation for Closure of Trading Window for the half-year ended on 30<sup>th</sup> September, 2024**  
**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

**Dear Sir/ Madam,**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st October, 2024, till 48 hours after the declaration of the financial results for the half-year ended on 30<sup>th</sup> September, 2024.

The date of the Board Meeting to consider and approve the financial results for the half-year ended 30th September 2024 will be intimated in due course.

Kindly take the above on record and oblige.

**For Shanti Spintex Limited**

**Mohini Singhal**  
**Company Secretary/Compliance officer**  
**M.No. A-47724**

**Date: 24.09.2024**  
**Place: Ahmedabad**