

Date: 25th October, 2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SHEKHAWATI</p>
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Sub : Notice of Board Meeting to be held on 5th November, 2024

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 5th November, 2024 at 2.00 p.m. at Corporate Office of the Company at Express Zone, “A” Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider the following business:

1. To consider, adopt and approve the Un-audited Financial Result for the Quarter and Half Year ended on 30th September, 2024.
2. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

**For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)**

**Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196**

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village – Naroli, Silvassa, D & N. H. – 396 235. India.
72260 71555 Email: info@shekhawatiyam.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N126

Corporate Office:

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway,
Malad (East), Mumbai – 400 097, Maharashtra, India. GST 27AABCS5224N23
+91 22 6236 0800 / 6694 0626 Email: ho@shekhawatiyam.com www.shekhawatiyam.com

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