

Dated: 27.02.2024

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

**Sub: Outcome of Board Meeting.**  
**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

**Dear Sir / Madam,**

In continuation to Board Meeting intimation given on February 20, 2024, this is to inform you that in the board meeting held today, i.e. Tuesday, 27<sup>th</sup> February 2024, at the Corporate office of the Company situated at A-1601-1602, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058 which commenced at 3:00 P.M and concluded at 3:45 P.M has inter alia discussed:

- 1. Keeping & Maintaining Books of Accounts at a Place other than Registered Office:** The board discussed the proposal to maintain the company's books of accounts at a location other than the registered office. After considering various factors such as convenience, security, and compliance requirements, the board resolved to authorize the relocation of the books of accounts to the designated alternate location situated at A-1601-1602, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058.
- 2. Review of Business Performance:** The board reviewed the business performance of the company, analyzed the key performance indicators, operational efficiency, market trends, and all the significant developments impacting the business. Based on the review, the board acknowledged areas of strength and identified areas requiring improvement. Strategies for enhancing performance were discussed, including potential opportunities for growth and mitigating risks.
- 3. Review of Listing Compliances for the Quarter Ended 31.12.2023:** The board examined the listing compliances for the quarter ended December 31, 2023, ensuring that the company has adhered to all regulatory requirements as per the listing agreement with the stock exchanges. The board noted the satisfactory compliance status and directed the Compliance officer to address any identified gaps promptly.

You are requested to kindly take the same on record.

**For Shanti Spintex Limited**

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