

Dated: 16.08.2024

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

Sub: Intimation of Book Closure & Record Date

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

It is hereby informed that in the meeting held on August 12th, 2024, it was decided that the 14th Annual General Meeting of the Company will be held on 9th September, 2024 at 2:30 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 30th August 2024 to 2nd September, 2024 (both days inclusive). The shareholders of the Company, holding equity shares on 2nd September, 2024 may cast their vote electronically.

Kindly 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