

Date: 17th May, 2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</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: SPYL</p>
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Sub: Notice of Board Meeting to be held on Wednesday 5th June, 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 Wednesday, 5th June, 2024 at 1.00 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 and approve the new name of the Company.
2. To consider and approve the change of object clause of the company.
3. To review and approve the consolidation of face value of the Company.
4. To review and approve the re-appointment of Mr. Mukesh Ramniranjan Ruia, Chairman & Managing Director for a further term of 3 years.
5. To review and approve the re-appointment of Mr. Sushil Kumar Poddar, Independent Director for a further term of 5 years.
6. To consider and approve the Date, Time and Venue of the 33rd Annual General Meeting of the Company.
7. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

For Shekhawati Poly-Yarn Limited

Meena A. Agal
Company Secretary & Compliance Officer
ACS - 24196

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@shekhawatiyarn.com **CIN** : L17120DN1990PLC000440 **GST** : 26AABCS5224N1Z6

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** : 27AABCS5224N2Z3
☎ +91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com 🌐 www.shekhawatiyarn.com

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