

**Date: 29th July, 2023**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222721234</b> <b>Email : corp.relations@bseindia.comp</b></p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b></p> <p>Scrip Symbol: SPYL</p>
--	--

**Sub : Intimation regarding 32nd Annual General Meeting of the Company**

We wish to inform that the 32nd Annual General Meeting of the Company is scheduled to be held on Friday, 15 September, 2023 at 12.30 p.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9 September, 2023 to Friday, 15 September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

Kindly take the same on your record.

Thanking You,

For Shekhawati Poly-Yarn Limited

MEENA  
ASHISH  
AGAL



Digitally signed by  
MEENA ASHISH AGAL  
Date: 2023.07.29  
11:31:37 +05'30'

Meena Agal  
(Company Secretary)