

Dated: 15.06.2024

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

Sub: Intimation of Board Meeting

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 22nd June, 2024 at 4:00 P.M** at the corporate office of the Company at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat to transact the following business:

1. To grant the leave of absence.
2. To take note of and confirm the minutes of the previous meeting.
3. To accept the Resignation of Mrs. Sejal R. Agrawal from the post of Independent Director of the Company and Relinquishment from Committee Positions
4. To appoint Mrs. Monika G. Gupta as an Additional Independent Director and member of the committees to fill the vacancy.
5. To Re-appoint Secretarial Auditor for F.Y. 2024-25
6. To appoint Internal Auditor for F.Y. 2024-25
7. To Re-appoint Cost Auditor for F.Y. 2024-25
8. To Re- appoint Registrar & Share Transfer Agent
9. To Review the listing compliances for the half year and year ended 31.03.2024
10. Any other matter with the permission of Chairman.

Please take note of the above-mentioned information for your reference.

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