

**Dated: 16.08.2024**

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

**Sub: Intimation of Record Date for the 14<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

**Dear Sir / Madam,**

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Shanti Spintex Limited has fixed 2<sup>nd</sup> September, 2024 as the Record Date for the purpose of determining the eligibility of shareholders to attend and vote at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Monday, 9<sup>th</sup> September, 2024.

Details of the Record Date are as follows:

- **Record Date:** 2nd September, 2024
- **Purpose:** Determining the eligibility of shareholders for attending and voting at the 14<sup>th</sup> AGM

We request you to take the above information 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**