

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai 400001 Fax : 02222721234 Email : corp.relations@bseindia.com</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 400051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Sub: Intimation of Record Date for Consolidation of Equity Shares - Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Board of Directors has fixed 28.08.2024 as the Record Date for the purpose of ascertaining the eligibility of shareholders for consolidation of the equity shares of the Company (10 fully paid-up equity shares of face value of Rs. 1/- each into 1 fully paid-up equity share of face value of Rs. 10/- each)

We provide the following information as per the terms of the SEBI Listing Regulations 2015:

Name of Company: Shekhawati Industries Limited (Formerly Shekhawati Poly-Yarn Limited)			
Security Code	Type of Security & Paid-up value	Record date	Purpose
BSE : 533301 NSE:SHEKHAWATI	Equity Shares of Rs. 1/- each fully paid-up	28-08-2024	For ascertainment the eligibility of shareholders for consolidation of 10 fully paid-up equity shares of face value of Rs. 1/- each into 1 fully paid-up equity share of face value of Rs. 10/- each

The above information shall also be made available on the website of the Company, i.e. www.shekhawatiyarn.com.

You are requested to take the above on record and oblige.

Thanking You,
For Shekhawati Industries Limited
(Formerly Shekhawati Poly-Yarn Limited)

Meena A. Agal
Company Secretary & Compliance Officer
Mem. No: A24196
Add: Unit No. 1102/1103, A-Wing, Express Zone,
Off. W. E. Highway, Malad East, Mumbai 400097.
Date : 16.08.2024

SHEKHAWATI INDUSTRIES LIMITED
(formerly 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