

Date: 28th July, 2023

To,

| | |
|--|--|
| <p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 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> |
|--|--|

Sub : Intimation regarding close of Register of Member and book closure and E-voting Period for 32nd Annual General Meeting of the Company.

With reference to the above subject we would like to inform you that the register of members will close from Saturday, September 09, 2023 to Friday, September 15, 2023 (both day inclusive) for the purpose of the 32nd AGM.

The E-voting period for the voting for resolutions to be passed at the 32nd Annual General Meeting, begins on Tuesday, September 12, 2023 at 10.00 a.m. and ends on Thursday, September 14, 2023 at 5.00 p.m.

Kindly take the same on your record.

Thanking You,

For Shekhawati Poly-Yarn Limited

MEENA
ASHISH AGAL
Digitally signed by
MEENA ASHISH AGAL
Date: 2023.07.28
17:46:57 +05'30'

Meena Agal
(Company Secretary)



Shekhawati Poly-Yarn Ltd.

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. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email · ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE

ISO certified company