

Date :16.08.2024

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>
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Sub : Outcome of Board Meeting held on Friday, 16th August, 2024 at 12.00 p.m.

With reference to the captioned subject, the meeting of the Board of Directors of the Company held on Friday, 16th August, 2024 at 12.00 p.m. at Corporate Office of the Company at Express Zone, “A” Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 and concluded at 1.00 p.m. to consider the following business:

- 1) The Board has fixed the Record Date 28.08.2024 for taking record of the Members of the Company for the purpose of consolidation of the equity shares of the Company (1 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) for which the company has passed the Special Resolution through 33rd Annual General Meeting of the Company held on 02.07.2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly take the same on your record and oblige.

For Shekhawati Industries Limited
(Formerly Shekhawati Industries Limited)

Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196

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@shekhawatiyam.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 27AABCS5224N23
+91 22 6236 0800 / 6694 0626 Email: ho@shekhawatiyam.com www.shekhawatiyam.com

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