

**Date: 13.12.2024**

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

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

Dear Sir/Madam,

**Sub: Intimation of Knowledge Session.**

In accordance with the applicable requirements and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, we hereby inform you that on behalf of the Company, Go India Advisors will organize a Knowledge Session (Virtual Interaction) for Investors on Wednesday, December 18, 2024.

The above schedule is indicative and is subject to changes necessitated by any unforeseen developments.

The Company will be referring to publicly available documents for discussions during interaction in the meeting and no unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

You are requested to take the same record.

Thanking you,  
Yours faithfully,  
**For Shanti Spintex Limited**

**Mohini Singhal**  
**Company Secretary/Compliance officer**  
**M.No. A-47724**