

**Date: 25.11.2025**

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

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

Dear Sir/Madam,

**Sub: Intimation of Company Presentation at ‘Samruddhi 2.0 – 2025’ Virtual Event  
Organized by HEM Securities Ltd.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company will be presenting to Investors/Analysts at the virtual event ‘Samruddhi 2.0 – 2025’ organized by HEM Securities Ltd., scheduled during the first week of December 2025, between 10:00 A.M. to 6:00 P.M.

The Company is proposed to deliver its presentation to Investors/Analysts on 2nd December 2025 from 2:00 P.M. to 3:00 P.M.

The schedule is subject to change at the discretion of the Company and the organizers.

You are requested to kindly take the above information on your records.

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

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