

Date :26.09.2024

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp	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
Scrip Code: 533301	Scrip Symbol: SHEKHAWATI

Subject : Outcome of Board Meeting held on Thursday, 26th September, 2024 at 12.00 p.m.

With reference to the captioned subject, the meeting of the Board of Directors of the Company held on Thursday, 26th September, 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:

The Board has approved an Order from Regional Director (North - Western Region), Ministry of Corporate Affairs, Ahmedabad dated September 12, 2024 received on 23rd September, 2024 vide order reference no. RD(NWR)/Section13/94/2024/SRN AA9859085/2649 approved the shifting of Registered office of the Company from the “Union Territory of Dadra and Nagar Haveli” to the “State of Maharashtra”

The Company approved to shift its registered office from “Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli - 396235” to “Unit No. 1102/1103, A-wing, 11th Floor, Express Zone, Nr. Patel Vatika, Off. Western Express Highway, Malad East, Mumbai – 400 097 Maharashtra” by filing necessary e-forms on the portal of the Ministry of Corporate Affairs.

Kindly take the same on your record and oblige.

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn 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 : 27AABCS5224N2Z3
☎ +91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyam.com 🌐 www.shekhawatiyam.com

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