Shri Techtex Limited
(Formerly Known As Shri Techtex Private Limited)
Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY

Date: November 02, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE0OMF01015

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 06, 2026, at its registered office, inter alia, to consider and approve the following matters:

1. To Consider and Approve the Un-audited Financial Results of the Company for the Half Year ended September 30, 2026;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairperson.

Further, on September 26, 2026, we had informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct for the purpose of Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons, for dealing in the Company's Securities from Thursday, October 01, 2026, till the completion of 48 hours after declaration of Un-Audited Financial Results for the Half Year ended September 30, 2026, which will now be till November 08, 2026.

Kindly take the above intimation on the record.

Thanking you,
Yours Faithfully,

FOR SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
Date: 2026.11.02 12:47:04 +05'30'

ANJALI DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701