

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: September 6, 2024

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: INE00MF01015

Dear Sir/Madam,

Sub: Newspaper Advertisements

Ref: Regulation 30 read with regulation 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions today, related to the 6th Annual General Meeting of the company to be held on Saturday, September 28, 2024 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 05:30 P.M. IST and information related to book closure and remote e-voting facility of the company.

Kindly take the same on records.

FOR SHRI TECHTEX LIMITED

(Formerly Known as Shri Techtex Private Limited)

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281

