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 06, 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of Postal Ballot

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find attached herewith a copy of the Postal Ballot Notice, dated November 06, 2026, along with the Explanatory Statement ("Postal Ballot Notice"), dispatched today, for seeking the approval of the Members of Shri Techtex Limited ("the Company") on items of Special Business as mentioned in the said Notice:

Sr. No.	Description of Resolution	Type of Resolution
1.	Variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds	Special Resolution
2.	Approval of Material Related Party Transactions with M/s. Shri Jagdamba Polymers Limited	Ordinary Resolution
3.	Approval of Material Related Party Transactions with M/s. Global Polyweave Private Limited	Ordinary Resolution
4.	Approval of Material Related Party Transactions with M/s. Shakti Polyweave Private Limited	Ordinary Resolution
5.	Approval of Material Related Party Transactions with M/s. Aurum Fabrictech LLP	Ordinary Resolution
6.	Approval of Material Related Party Transactions with M/s. Harmony Finvest	Ordinary Resolution
7.	Approval of Material Related Party Transactions with M/s. Smile Shakti Geotech JV	Ordinary Resolution

The schedule of events for the Postal Ballot is as given under:

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CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY

Cut-off date (for dispatch and e-voting)	Friday, October 30, 2026
Completion date of sending of Postal Ballot Notice through e-mail	Friday, November 06, 2026
E-voting start date/time	Saturday, November 07, 2026 (09:00 A.M. IST)
E-voting end date/time	Sunday, December 06, 2026 (05:00 P.M. IST)
Voting Results along with Scrutinizer's Report	On or before Tuesday, December 08, 2026

The Postal Ballot Notice along with e-voting instructions has been made available on the website of the Company at https://www.shritechtex.com/.

Kindly take the above intimation on the record.

Thanking you,

FOR SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
Date: 2026.11.06 18:28:12 +05'30'

ANJALI DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701

Encl: *As above*

SHRI TECHTEX LIMITED

(Formally known as Shri Techtex Private Limited)

(CIN: L36900GJ2018PLC104005**) Phone:** +91-7874132777
Registered Office: Harmony, 2nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad- 380014, Gujarat
Website: www.shritechtex.com **| E-mail:** cs@shritechtex.co.in

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Members,

NOTICE is hereby given to the members of **Shri Techtex Limited (the "Company")** pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, ("Rules"), which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 , 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and subject to other applicable rules, regulations, and guidelines of Securities and Exchange Board of India ("SEBI"), and/or National Stock Exchange of India Limited ("NSE"), where the equity shares of the company are listed and other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchange on which the equity shares of the Company are listed, for seeking approval of the shareholders for matters as considered in the Resolution(s) appended below through Postal Ballot ("Postal Ballot") by way of e-voting only.

In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice along with explanatory statement ("Notice") and remote e-voting instructions only by email to all its Members who have registered their email address with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") or depository(ies)/ depository participants as on **Friday, October 30, 2026**, **("the cutoff date").** If your email address is not registered with the Company/ RTA/ Depositories/ Depository Participants, please follow the process provided in of the notes to this Notice. The communication of assent /dissent of the Members on the resolution(s) proposed in the Notice will only take place through the remote e-voting system.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and hence all the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice is annexed hereto.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Listing Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. For this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice to cast their vote electronically.

The Postal Ballot Notice will be displayed on the Company's website https://www.shritechtex.com/. and on the website of NSDL www.evoting.nsdl.com, the website of the RTA at https://web.in.mpms.mufg.com/client-downloads.html and on the websites of National Stock Exchange of India Limited https://www.nseindia.com/ (referred to as "Stock Exchange").

The votes can be cast during the following voting period

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Saturday, November 07, 2026, at 9:00 AM IST	Sunday, December 06, 2026, at 5:00 PM IST

Members are requested to read carefully the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process not later than 5:00 P.M. (IST) on Sunday, December 06, 2026. Remote e-Voting will be disabled immediately thereafter and will not be allowed beyond the said date and time.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors has appointed M/s. Nirav Shah & Associates, Company Secretaries in Practice, as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final. The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairperson of the Company or any person authorized by the Chairperson. The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, December 06, 2026, in terms of the Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India.

The results of e-voting will be announced within two (2) working days from the close of voting period and will be hosted on the Company's website https://www.shritechtex.com/ & the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchange i.e. NSE Limited at https://www.nseindia.com/.

The last date of e-voting, i.e., Sunday, December 06, 2026, shall be the date on which the resolutions would be deemed to have been passed, if passed by the requisite majority.

SPECIAL BUSINESS:

1. VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution** on the terms set forth below:

"RESOLVED THAT pursuant to the provisions of Sections 13(8) and 27 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable rules, regulations, circulars, guidelines and statutory provisions, if any, and subject to applicable approvals, permissions and sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded, for the variation in the objects / terms of utilisation of the Net Proceeds raised by the Company pursuant to its Initial Public Offer, as set out in the Prospectus dated August 01, 2023 filed with the Registrar of Companies, Gujarat and listed on the NSE EMERGE – SME Platform of the National Stock Exchange of India Limited ("Prospectus"), whereby the entire amount of Rs. 489.70 lakhs, originally earmarked and disclosed in the Prospectus for the object "Commissioning of Solar Power Plant", shall now stand varied and be utilised to the extent of Rs. 350.00 lakhs towards the new object "Purchase of Plant and Machinery" and the balance of Rs. 139.70 lakhs towards the existing object "To meet Working Capital Requirements", pursuant to discontinuation of the said solar power plant project, on the terms and for the reasons set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice;"

"RESOLVED FURTHER THAT the revised object-wise utilisation of the IPO Proceeds, pursuant to the above variation, be and is hereby approved as under:"

(Amt in Lakhs)

Sr. No.	Original objects of the issue as per prospectus	Amount mentioned as per prospectus	Amount actually utilized	Balance unutilized amount	Deviation, if any	Amount proposed to be altered with object
1.	Construction of Factory Shed	371.25	371.25	-	-	No change
2.	Purchase of Machineries	630.83	630.83	-	-	No change
3.	Commissioning of Solar Power Plant	489.70	428.64	61.06	489.70	The entire amount of Rs. 489.70 lakhs – comprising Rs. 428.64 lakhs already utilised (which shall be refunded to the Company by the vendor upon cancellation of the project) and the unutilised balance of Rs. 61.06 lakhs – will be varied and utilized towards purchase of plant and machinery for the Company (Rs. 350.00 lakhs) and working capital

Sr. No.	Original objects of the issue as per prospectus	Amount mentioned as per prospectus	Amount actually utilized	Balance unutilized amount	Deviation, if any	Amount proposed to be altered with object
						requirements (Rs. 139.70 lakhs), pursuant to discontinuation of the solar power plant project.
4.	Purchase of Plant and Machinery (New Object)	Nil (no amount originally earmarked)	-	-	-	350.00 (reallocated from Sr. No. 3 above)
5.	To Meet Working Capital Requirements	1,531.46	1,531.46	-	-	139.70 (reallocated from Sr. No. 3 above)
6.	General Corporate Purpose	1,126.28	1,126.28	-	-	No change
7.	Public Issue Related Expenses	364.48	364.48	-	-	No change
	Total	**4,514.00**	**4,452.94**	**61.06**	**489.70**	**-**

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company, for the time being and from time to time, be and are hereby severally authorised to do all such acts, deeds and things as they may, in their discretion, deem necessary, desirable or expedient to give effect to this resolution, for and on behalf of the Company, including but not limited to making necessary filings and disclosures with the Registrar of Companies, stock exchanges and/or any other applicable regulatory authorities.

2. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SHRI JAGDAMBA POLYMERS LIMITED

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and as per Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's 'Policy on dealing with Related Party Transactions', and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s Shri Jagdamba Polymers Limited, on such material terms and conditions as detailed

in the explanatory statement to this resolution and as may be agreed between the Company and M/s. Shri Jagdamba Polymers Limited, for an aggregate value of up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) and the said approval shall remain valid for a period not exceeding one year from the date of approval, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s. Shri Jagdamba Polymers Limited in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or to any of the Director(s), Chief Financial Officer (CFO), Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take such steps as may be considered necessary, proper or expedient for giving effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

3. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. GLOBAL POLYWEAVE PRIVATE LIMITED

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and as per Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's 'Policy on dealing with Related Party Transactions', and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s. Global Polyweave Private Limited, on such material terms and conditions as

detailed in the explanatory statement to this resolution and as may be agreed between the Company and M/s. Global Polyweave Private Limited, for an aggregate value of up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) and the said approval shall remain valid for a period not exceeding one year from the date of approval, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s. Global Polyweave Private Limited in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or to any of the Director(s), Chief Financial Officer (CFO), Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take such steps as may be considered necessary, proper or expedient for giving effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SHAKTI POLYWEAVE PRIVATE LIMITED:

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and as per Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's 'Policy on dealing with Related Party Transactions', and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s Shakti Polyweave Private Limited, on such material terms and conditions as

detailed in the explanatory statement to this resolution and as may be agreed between the Company and M/s Shakti Polyweave Private Limited, for an aggregate value of up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) and the said approval shall remain valid for a period not exceeding one year from the date of approval, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s Shakti Polyweave Private Limited in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or to any of the Director(s), Chief Financial Officer (CFO), Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take such steps as may be considered necessary, proper or expedient for giving effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

5. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. AURUM FABRICTECH LLP

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and as per Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's 'Policy on dealing with Related Party Transactions', and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s Aurum Fabrictech LLP, on such material terms and conditions as detailed in the

explanatory statement to this resolution and as may be agreed between the Company and M/s. Aurum Fabrictech LLP, for an aggregate value of up to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) and the said approval shall remain valid for a period not exceeding one year from the date of approval, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s. Aurum Fabrictech LLP in any financial year should not exceed Rs. 50 Crores (Rupees Fifty Crore Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or to any of the Director(s), Chief Financial Officer (CFO), Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take such steps as may be considered necessary, proper or expedient for giving effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

6. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. HARMONY FINVEST

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and as per Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's 'Policy on dealing with Related Party Transactions', and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s. Harmony Finvest, a partnership firm, on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed between the Company and M/s. Harmony Finvest, for an aggregate value of up to 50,00,00,000/- (Rupees Fifty Crore Only) and

the said approval shall remain valid for a period not exceeding one year from the date of approval, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s. Harmony Finvest in any financial year should not exceed Rs. 50 Crores (Rupees Fifty Crore Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or to any of the Director(s), Chief Financial Officer (CFO), Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take such steps as may be considered necessary, proper or expedient for giving effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SMILE SHAKTI GEOTECH JV

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and as per Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's 'Policy on dealing with Related Party Transactions', and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s. Smile Shakti Geotech JV, a joint venture in which Shakti Polyweave Private Limited is a partner, being a Related Party of the Company, on such terms and conditions as may be agreed between the Company and M/s. Smile Shakti Geotech JV, for an aggregate value of up to 50,00,00,000/-

(Rupees Fifty Crore Only) and the said approval shall remain valid for a period not exceeding one year from the date of approval, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s. Smile Shakti Geotech JV in any financial year should not exceed Rs. 50 Crores (Rupees Fifty Crore Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or to any of the Director(s), Chief Financial Officer (CFO), Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take such steps as may be considered necessary, proper or expedient for giving effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

By the Order of the Board
For Shri Techtex Limited

Sd/-
Anjali Dhamecha
Company Secretary and Compliance Officer
M. No: A80701

CIN: L36900GJ2018PLC104005
Registered Office: Harmony, 2nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad- 380014, Gujarat
E-mail: cs@shritechtex.co.in

Place: Ahmedabad
Date: November 06, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts and reasons for the proposed Resolution of the Postal Ballot Notice is appended herein below for your consideration and forms part of this Notice.
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide e-Voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities to its members. The instructions for e-voting are annexed to this Notice.
3. This Postal Ballot Notice is being sent to all the Members, whose name appear in the Register of Members/Register of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on **Friday, October 30, 2026** and is being sent only to the Members who already have their email address registered with MUFG Intime India Pvt Ltd, Registrar & Share Transfer Agent, in accordance with the provisions of the Act read with the Rules made thereunder and MCA Circulars. A person who is not a member as on **Friday, October 30, 2026**, should treat this Postal Ballot Notice for information purpose only. A copy of this Postal Ballot Notice is also available on the website of the Company at https://www.shritechtex.com/, website of the Stock Exchange i.e. NSE at https://www.nseindia.com/ and on the website of NSDL at www.evoting.nsdl.com.
4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through e-voting only.
5. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act, as amended, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is pleased to offer remote e-voting facility to all the Members of the company as on the Cut-off Date to cast their vote and transact the matters listed in the Postal Ballot Notice by electronic means only. The company has appointed NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically.
6. Members holding shares in dematerialised form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to MUFG Intime India Pvt Ltd. Form ISR-1 is available on the website of the Company and on the website of RTA https://in.mpms.mufg.com/
7. The remote e-voting period commences on Saturday, November 07, 2026, at 9:00 a.m. IST and ends on Sunday, December 06, 2026, at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the Cut-off date, being Friday, October 30, 2026, may cast their votes by remote e-voting in the manner and process set out herein below. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

8. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, October 30, 2026.
9. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection by the Members through electronic mode during the remote e-voting period of this Postal Ballot. Members who wish to inspect the said documents are requested to send an email to cs@shritechtex.co.in commenting their name, demat account number/folio number.
10. The 'instructions for remote e-voting' are as under:

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

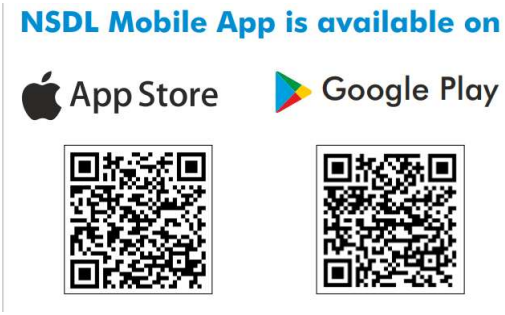
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You

Type of shareholders	Login Method
	will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to niravshah6272@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shritechtex.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shritechtex.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

In conformity with the provisions of Sections 102 and 110 of the Companies Act, 2013 ('the Act'), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the following Explanatory Statement setting out all material facts relating to the business mentioned at Item No. 1 to 7 of the accompanying Notice dated Friday 06, 2026 should be taken as forming part of this Notice.

ITEM NO.: 1

1. Background

The Company issued its Prospectus dated August 01, 2023 ("Prospectus") for its Initial Public Offering of 74,00,000 equity shares of face value Rs. 10/- each at Rs. 61/- per equity share (including a share premium of Rs. 51/- per equity share), aggregating to Rs. 4,514.00 lakhs ("IPO Proceeds") ("IPO" / "Issue"). The equity shares of the Company are listed on the EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE"). As disclosed in the chapter "Objects of the Issue" of the Prospectus, the IPO Proceeds were to be utilised towards: (a) Construction of Factory Shed; (b) Purchase of Machineries; (c) Commissioning of Solar Power Plant; (d) Meeting Working Capital Requirements; (e) General Corporate Purposes; and (f) Public Issue Related Expenses.

2. Status of Utilisation and Extent of Achievement of Objects

As on September 30, 2026, the Company has utilised Rs. 4,452.94 lakhs out of the IPO Proceeds of Rs. 4,514.00 lakhs. Out of the Rs. 489.70 lakhs earmarked for "Commissioning of Solar Power Plant", the Company has paid Rs. 428.64 lakhs to the vendor, Prozeal Green Energy Limited, and the balance Rs. 61.06 lakhs remain unutilised. The project has since been cancelled and the amount of Rs. 428.64 lakhs is refundable by Prozeal Green Energy Limited and is yet to be received as on date. Upon receipt of the refund, the entire Rs. 489.70 lakhs (approximately 10.85% of the IPO Proceeds) will be available for deployment, and the extent of achievement of the said object will stand revised to Nil.

3. Proposed Variation and Reasons / Justification

The Company had proposed to commission a solar power plant at its manufacturing facility to reduce its dependence on grid power. The project has been cancelled by the vendor on account of connectivity issues at the GETCO (Gujarat Energy Transmission Corporation Limited) substation for power evacuation, a factor beyond the Company's control.

The Board of Directors ("Board"), on the recommendation of the Audit Committee, at its meeting held on November 06, 2026, has approved, subject to the approval of the members, the variation of the entire amount of Rs. 489.70 lakhs (comprising the refundable Rs. 428.64 lakhs and the unutilised balance of Rs. 61.06 lakhs) towards a new object, "Purchase of Plant and Machinery" (Rs. 350.00 lakhs), which was not disclosed in the Prospectus, and towards the existing object "To Meet Working Capital Requirements" (Rs. 139.70 lakhs). To ensure that the IPO Proceeds are not left idle, the Board considers that deploying Rs. 350.00 lakhs towards plant and machinery for the manufacturing facility will directly enhance production capacity and operational efficiency, that the balance towards working capital will support the Company's operations, and that the same is in the best interest of the Company and its shareholders. There is no change in the overall quantum of the IPO Proceeds. The object-wise position and the proposed variation are as under:

(Amt in Lakhs)

Sr. No.	Original objects of the issue as per prospectus	Amount mentioned as per prospectus	Amount actually utilized	Balance unutilized amount	Deviation, if any	Amount proposed to be altered with object
1.	Construction of Factory Shed	371.25	371.25	-	-	No change
2.	Purchase of Machineries	630.83	630.83	-	-	No change
3.	Commissioning of Solar Power Plant	489.70	428.64*	61.06	489.70	The entire amount of Rs. 489.70 lakhs – comprising Rs. 428.64 lakhs already utilised (which shall be refunded to the Company by the vendor upon cancellation of the project) and the unutilised balance of Rs. 61.06 lakhs – will be varied and utilized towards purchase of plant and machinery for the Company (Rs. 350.00 lakhs) and working capital requirements (Rs. 139.70 lakhs), pursuant to discontinuation of the solar power plant project.
4.	Purchase of Plant and Machinery (New Object)- – details in para 4	Nil (no amount originally earmarked)	-	-	-	350.00 (reallocated from Sr. No. 3 above)
5.	To Meet Working Capital Requirements	1,531.46	1,531.46	-	-	139.70 (reallocated from Sr. No. 3 above)
6.	General Corporate Purpose	1,126.28	1,126.28	-	-	No change
7.	Public Issue Related Expenses	364.48	364.48	-	-	No change
	Total	**4,514.00**	**4,452.94**	**61.06**	**489.70**	**-**

** Rs. 428.64 lakhs is shown as utilised as at September 30, 2026, since the refund from Prozeal Green Energy Limited (the vendor) is pending receipt. Upon receipt of the refund, the amount actually utilised for the said object will stand revised to Nil and the entire amount of Rs. 489.70 lakhs will become available for deployment towards the new object and working capital requirements.*

4. Clause-wise Details of the New Object

In terms of sub-rule (3) of Rule 3 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the details of the new object, "Purchase of Plant and Machinery", are as under:

(i) Nature and purpose of the object: The Company proposes to purchase one TG1300 Hot Melt Coating and Laminating Machine, from Quanzhou Jialin Supply Chain Management Co., Ltd., from whom the Company has also received a quotation. The machine applies pressure-sensitive adhesive (PSA) on fabric by hot-melt slot-die coating and laminates it with another face material. It will be installed at the Company's existing manufacturing facility at Dholka, Ahmedabad, Gujarat, to augment production capacity and improve operational efficiency.

(ii) Cost of the object: Rs. 350.00 lakhs (Rs. 3.50 crore), being the cost of the proposed plant and machinery, to be met out of the amount reallocated from the object "Commissioning of Solar Power Plant". The remaining balance of Rs. 139.70 lakhs (out of the said Rs. 489.70 lakhs) is proposed to be allocated towards the existing object "To Meet Working Capital Requirements";

(iii) Means of financing: Entirely out of the IPO Proceeds reallocated pursuant to this variation; no additional or external funding (debt or equity) is proposed to be raised for this purpose;

(iv) Appraisal: The object has not been appraised by any bank, financial institution or other independent agency, as was the case with the original object "Commissioning of Solar Power Plant";

(v) Schedule of implementation: Delivery is expected within about 110 days from the order and advance payment, followed by installation and commissioning, within the time limit stated in paragraph 5 below.

5. Proposed Time Limit for Achievement of the New Object

The Company proposes to utilise Rs. 350.00 lakhs towards the new object, and the balance Rs. 139.70 lakhs towards working capital requirements, within 12 (twelve) months from the date of passing of this Special Resolution, subject to such extension of time as the Board may consider necessary having regard to prevailing business conditions.

6. Risk Factors Pertaining to the New Object

(i) Delay in supply or delivery of the machine could delay deployment of the reallocated funds;

(ii) The machine is imported, and its delivery, installation and commissioning may be delayed by logistics, customs or other factors beyond the Company's control;

(iii) A part of the payment is made in advance, exposing the Company to the risk of non-performance or delay by the vendor;

(iv) The anticipated benefits of enhanced production capacity and operational efficiency are based on the Company's current assessment and may not materialise to the extent presently envisaged; and

(v) Any delay in receipt of the refund of Rs. 428.64 lakhs from Prozeal Green Energy Limited, the vendor of the solar power plant project could delay the deployment of the reallocated funds.

7. Statutory and Regulatory Compliance

In terms of Sections 13(8) and 27 of the Companies Act, 2013 ("Act") read with Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the objects for which the Prospectus was issued may be varied only with the approval of the members by a special resolution passed through postal ballot. Accordingly, the resolution is being passed by way of Postal Ballot, including remote e-voting, in terms of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The advertisement in Form PAS-1 is being published simultaneously with the dispatch of the Postal Ballot Notice in the Ahmedabad edition of Financial Express (English and Gujarati). The Company confirms that, in terms of the second proviso to Section 27(1) of the Act, no part of the IPO Proceeds has been or will be utilised for buying, trading or otherwise dealing in equity shares of any other listed company.

The variation has been reviewed by the Audit Committee and approved by the Board. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company shall make the requisite disclosures of the Board's decision and the postal ballot outcome to NSE under Regulation 30 read with Schedule III, and shall continue to submit the statement of deviation or variation in utilisation of the IPO Proceeds under Regulation 32, duly reviewed by the Audit Committee, until the IPO Proceeds are fully utilised.

As regards the exit offer under Sections 13 and 27 of the Act read with Regulation 281A and Schedule XX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), only about 11% (10.85%) of the IPO Proceeds is proposed to be varied, which is below the 25% threshold prescribed in Schedule XX. Hence, the exit offer obligation under Regulation 59 read with Schedule XX of the SEBI ICDR Regulations does not apply.

8. Inspection and Availability of Notice

A copy of the notice of the resolution is available on the website of the Company at https://www.shritechtex.com/ and on the website of NSE. The Prospectus and other relevant documents are available for inspection by the members at the registered office of the Company during business hours on working days up to the last date of e-voting.

9. Interest of Directors and Recommendation

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution at Item No. 1 of the Notice, except to the extent of their respective shareholding, if any, in the Company.

Based on the reasons and justification stated in paragraph 3 above, the Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the members.

ITEM NO.: 2-7

Pursuant to the provisions of the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), as amended, prior approval of shareholders is required to be obtained by means of an Ordinary Resolution for all material related party transaction(s), if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) the thresholds specified in Schedule XII of the Listing Regulations, even if such transactions are in the ordinary course of business of the Company and on an arm's length basis.

The amended Regulation 2 (1) (zc) of the Listing Regulations has also widened the definition of "related party transaction" to include, inter alia, a transaction involving a transfer of resources, services or

obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

Further, SEBI vide its Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 has introduced the Industry Standards on "Minimum information to be provided for review of the Audit Committee and shareholders for approval of a related party transaction" ("Standards") to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"). The Standards inter alia requires listed entity to provide minimum information, in specified format, pertaining to the proposed Related Party Transaction(s) ("RPT"), to the Audit Committee and to the shareholders, while seeking approval.

It is in the above context that, Resolution No(s). 2 to 7 are placed for approval of the Members of Shri Techtex Limited ("Company") along with necessary details on the proposed RPTs provided in this Statement.

Various transactions are proposed to be entered by and among the Company and their related parties, in the form of making investment, providing loans, sale and/or purchase of goods and/or services, providing security, various guarantee (including corporate guarantee and performance guarantee in nature of security/contractual commitment), surety, indemnity or comfort letter, by whatever name called, which will enable the Company and their related parties for the effective operations or bridging working capital gaps.

The aggregate of such RPTs for each of the Item No. 2 to 7 is likely to cross the applicable materiality thresholds as provided in Regulation 23 of the Listing Regulations. Accordingly, as per the Listing Regulations, prior approval of the Members is being sought for all such RPTs proposed to be undertaken by and among the Company and their related parties, considering the best interest of the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee at its meeting held on November 06, 2026, has, on the basis of a thorough scrutiny of relevant details / documents provided by the Management and also of the mandatory disclosure which is required to be made to the Audit Committee in accordance with the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions", reviewed and approved the said transaction(s), and recommended the same to the Board of Directors, subject to the approval of the Members, while noting that such transaction(s) shall be on arms' length basis and in the ordinary course of business of the Company. The Minimum Information as required under the said Standards is enclosed herewith as **ANNEXURE-I.**

Further, while approving the RPTs, the Audit Committee has reviewed the certificates provided by the Managing Director ("MD") and Chief Financial Officer ("CFO") of the Company as required under the Standards on RPT confirming that the terms of the proposed RPTs to be undertaken are in the interest of the Company and has also determined that the promoters will not benefit from the proposed RPTs at the expense of public shareholders. These RPTs were also placed before the Board of Directors on a voluntary basis and the same were approved by the Board.

For the purpose of calculating the total amount of proposed RPTs (as provided in resolution(s) under Item No. 2 to 7) as a percentage of annual turnover of the company and/or annual turnover of the related party (as applicable) as of the immediately preceding financial year, we have considered FY 2025-26 as the 'preceding financial year'.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote in respect of Resolutions under Item No. 2 to 7.

Except as mentioned hereinbelow, none of the Directors and Key Managerial Personnel of the Company and/or their respective relatives are, in any way, concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 2 to 7 of the accompanying Postal Ballot Notice.

The Board of Directors recommends the Ordinary Resolutions set out at Item No. 2 to 7 of the accompanying Postal Ballot Notice for approval by the Members.

By the Order of the Board
For Shri Techtex Limited

Sd/-
Anjali Dhamecha
Company Secretary and Compliance Officer
M. No: A80701

CIN: L36900GJ2018PLC104005
Registered Office: Harmony, 2nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad- 380014, Gujarat
E-mail: cs@shritechtex.co.in

Place: Ahmedabad
Date: November 06, 2026

Annexure-I

DISCLOSURE IN ACCORDANCE WITH INDUSTRY STANDARDS ON MINIMUM INFORMATION TO BE PROVIDED TO THE SHAREHOLDERS FOR APPROVAL OF RELATED PARTY TRANSACTIONS (RPTs) ("RPT INDUSTRY STANDARDS")							
S. No.	**Particulars of the Information**	**M/s. Shri Jagdamba Polymers Limited**	**M/s. Global Polyweave Private Limited**	**M/s. Shakti Polyweave Private Limited**	**M/s. Aurum Fabrictech LLP**	**M/s. Harmony Finvest**	**M/s. Smile Shakti Geotech JV**
A1	**Basic details of the related party**						
1	Name of the related party	M/s. Shri Jagdamba Polymers Limited ("SJPL")	M/s. Global Polyweave Private Limited ("GPPL")	M/s. Shakti Polyweave Private Limited ("SPPL")	M/s. Aurum Fabrictech LLP ("AFL")	M/s. Harmony Finvest ("HF")	M/s. Smile Shakti Geotech JV ("SSGJV")
2	Country of incorporation of the related party	India	India	India	India	India	India
3	Nature of business of related party	Manufacture of other textiles/textile products	Manufacture of other textiles/textile products	Manufacture of other textiles/textile products	Leasing & Renting of Immovable Assets	Investment in movable and immovable properties, dealing in securities and providing financing and lending services	Trading, and supply of woven and non-woven geo-textile products.
A2	**Relationship and ownership of the related party**						
1	Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise)	Entity having Significant Influence	Entity having Significant Influence	Entity having Significant Influence	Entity having Significant Influence	Partner	Entity controlled or Significantly Influenced by KMP/Relative of KMP
	• Shareholding of the listed entity, whether direct or indirect, in the related party/ Profit Sharing in case of partnership firm	Direct: Nil Indirect: 72.94%	Direct: Nil Indirect: 100%	Direct: Nil Indirect: 100%	NA	Direct: 5% Indirect: 95%	Direct: Nil Indirect: 50%
	• Where the related party is a partnership firm/LLP/sole proprietorship concern or a body corporate without share capital, capital contribution, if any, made by the listed entity.	NA	NA	NA	Direct: Nil Indirect: 100%	NA	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity.	Direct: Nil Indirect: 70.31	Direct: Nil Indirect: 70.31	Direct: Nil Indirect: 70.31	Direct: Nil Indirect: 70.31	Direct: Nil Indirect: 70.31	Direct: Nil Indirect: 70.31

S. No.	Particulars of the Information	M/s. Shri Jagdamba Polymers Limited	M/s. Global Polyweave Private Limited	M/s. Shakti Polyweave Private Limited	M/s. Aurum Fabrictech LLP	M/s. Harmony Finvest	M/s. Smile Shakti Geotech JV
A3	**Details of previous transactions with the related party**						
1	Total amount of all transactions undertaken with the related party during FY 2025-26 (₹ in Crore)	Purchase of Goods: 2.17 Sale of Goods: 12.42 Rent Received: 0.01 Total: 14.6	Purchase of Goods: 0.01 Sale of Goods: 1.40 Total: 1.41	Purchase of Goods: 2.82 Sale of Goods: 6.95 Rent Received: 0.01 Total: 9.78	Purchase of Goods: 0.33 Sale of Goods: 0.03 Loan Given: 8.00 Interest Received: 0.01 Rent Paid: 0.07 Share in Profit: 0.22 Reimbursement:0.07 Total: 8.73	Interest Received: 1.62 Share in Profit: 0.02 Total: 1.64	NIL
2	Total amount of all transactions undertaken with the related party in the current FY up to the quarter immediately preceding the quarter in which approval is sought (₹ in Crore)	Purchase of Goods: 0.09 Sale of Goods: 26.29 Rent Received: 0.003 Total: 26.38	Purchase of Goods: 1.65 Sale of Goods: 9.45 Total: 11.10	Purchase of Goods: 4.90 Sale of Goods: 12.61 Rent Received: 0.006 Total: 17.52	Interest Received: 0.38 Rent Paid: 0.05 Advance Given: 0.50 Total: 0.93	Capital Contribution Given: 3.75 Capital Contribution received: 0.45 Total: 4.2	Sale of Goods: 7.91 Total: 7.91
3	Any default, if any, made by a related party concerning any obligation undertaken under a transaction with the listed entity during FY 2025-26	No	No	No	No	No	No
A4	**Amount of the proposed transaction(s)**						
1	Amount of the proposed transactions being placed for approval for FY 2026-27 (₹ in Crore)	• Any individual transaction: Not exceeding ₹50 crore • Loan, business advances and investments: Not exceeding ₹50 crore • Aggregate value of all transactions: Not exceeding ₹100 crore	• Any individual transaction: Not exceeding ₹50 crore • Loan, business advances and investments: Not exceeding ₹ 50 crore • Aggregate value of all transactions: Not exceeding ₹100 crore	• Any individual transaction: Not exceeding ₹50 crore • Loan, business advances and investments: Not exceeding ₹50crore • Aggregate value of all transactions: Not exceeding ₹100 crore	• Aggregate value of all transactions: Not exceeding ₹50 crore	• Aggregate value of all transactions: Not exceeding ₹50 crore	• Aggregate value of all transactions: Not exceeding ₹50 crore
2	Whether the proposed transactions, taken together with transactions undertaken during the current FY, would render the proposed transaction a material RPT?	Yes	Yes	Yes	No	No	Yes

S. No.	Particulars of the Information	M/s. Shri Jagdamba Polymers Limited	M/s. Global Polyweave Private Limited	M/s. Shakti Polyweave Private Limited	M/s. Aurum Fabrictech LLP	M/s. Harmony Finvest	M/s. Smile Shakti Geotech JV
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for FY 2025-26 (₹84.13 Crore)	118.86 %	118.86 %	118.86 %	59.43 %	59.43 %	59.43 %
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover	NA	NA	NA	NA	NA	NA
5	Value of the proposed transactions as a percentage of the related party's annual turnover	24.01%	451.06%	19.18%	644.33%	896.06%	266.52%
6	Financial performance of the related party for FY 2025-26 – Turnover / PAT / Net worth (₹ in Crore)	Turnover: ₹ 416.45 PAT: ₹41.39 Networth: ₹333.22 Financial Status: **Audited**	Turnover: ₹22.17 PAT: ₹ (5.15) Networth: ₹ (0.17) Financial Status: **Audited**	Turnover: ₹521.36 PAT: ₹55.33 Networth: ₹323.08 Financial Status: **Audited**	Turnover: ₹7.76 Net Profit: ₹42.49 Financial Status: **Audited**	Turnover: ₹5.58 Net Profit: ₹0.34 Financial Status: **Audited**	Turnover:18.76 Net Profit: 0.03 Financial Status: **Audited**
A5	**Basic details of the proposed transaction**						
1	Specific type of the proposed transaction	Sale/purchase of goods and services, lease/rent, loans and advances, investments, guarantees/security, reimbursements and other transfer of resources, services or obligations with related parties					
2	Details of each type of the proposed transaction	As per Sr. No.: A5(1) above					
3	Tenure of the proposed transaction	For FY 2026-27	For FY 2026-27	For FY 2026-27	For FY 2026-27	For FY 2026-27	For FY 2026-27
4	Whether omnibus approval is being sought?	Yes	Yes	Yes	Yes	Yes	Yes
5	Value of the proposed transaction during FY 2026-27	Aggregate value of all transactions: Not exceeding ₹100 crore	Aggregate value of all transactions: Not exceeding ₹100 crore	Aggregate value of all transactions: Not exceeding ₹100 crore	Aggregate value of all transactions: Not exceeding ₹50 crore	Aggregate value of all transactions: Not exceeding ₹50 crore	Aggregate value of all transactions: Not exceeding ₹50 crore

S. No.	Particulars of the Information	M/s. Shri Jagdamba Polymers Limited	M/s. Global Polyweave Private Limited	M/s. Shakti Polyweave Private Limited	M/s. Aurum Fabrictech LLP	M/s. Harmony Finvest	M/s. Smile Shakti Geotech JV
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transactions are undertaken in the ordinary course of business and on an arm's length basis. They are designed to harness group/associate synergies, ensure continuity and reliability in the supply of goods and services, and enhance operational efficiency, without compromising the independence of the listed entity.					
7	Details of the promoter(s)/director(s)/KMP of the listed entity who have interest in the transaction, whether directly or indirectly						
a	Name of the director / KMP	1. Mr. Hanskumar Agarwal, 2. Mrs. Shradha Hanskumar Agarwal 3. Mr. Ramakant Bhojnagarwala 4. Mrs. Radhadevi R Agrawal	1. Mr. Hanskumar Agarwal, 2. Mrs. Shradha Hanskumar Agarwal 3. Mr. Ramakant Bhojnagarwala 4. Mrs. Radhadevi R Agrawal	1. Mr. Hanskumar Agarwal, 2. Mrs. Shradha Hanskumar Agarwal 3. Mr. Ramakant Bhojnagarwala 4. Mrs. Radhadevi R Agrawal	1. Mr. Hanskumar Agarwal, 2. Mrs. Shradha Hanskumar Agarwal 3. Mr. Ramakant Bhojnagarwala 4. Mrs. Radhadevi R Agrawal	1. Mr. Hanskumar Agarwal, 2. Mrs. Shradha Hanskumar Agarwal 3. Mr. Ramakant Bhojnagarwala 4. Mrs. Radhadevi R Agrawal	1. Mr. Hanskumar Agarwal, 2. Mrs. Shradha Hanskumar Agarwal 3. Mr. Ramakant Bhojnagarwala 4. Mrs. Radhadevi R Agrawal
b	Shareholding of the director/KMP, whether direct or indirect, in the related party	72.94%	100%	100%	100 %	100 %	50%
8	Copy of the valuation or other external party report, if any, placed before the Audit Committee	NA	NA	NA	NA	NA	NA
9	Other information relevant for decision making	Nil	Nil	Nil	Nil	Nil	Nil
B1	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**						
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	No bidding or other process was conducted for selecting the party. The proposed RPTs are conducted in the ordinary course of business and on an arm's length basis, in accordance with Regulation 23 of SEBI (LODR) Regulations, 2015.					
2	Basis of determination of price	Prices are determined on the prevailing market rates and on an arm's length basis.					
3	Trade advance (up to 365 days), if any, proposed to be extended – amount / tenure / self-liquidating	NA	NA	NA	NA	NA	NA
B2	**Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity**						
1	Source of funds in connection with the proposed transaction	Disclosure under B2 is not applicable	Disclosure under B2 is not applicable	Disclosure under B2 is not applicable	Internal accruals	Disclosure under B2 is not applicable	Disclosure under B2 is not applicable
2	Where any financial indebtedness is incurred to give the loan/ICD – nature, cost, tenure, other details				No		

S. No.	Particulars of the Information	M/s. Shri Jagdamba Polymers Limited	M/s. Global Polyweave Private Limited	M/s. Shakti Polyweave Private Limited	M/s. Aurum Fabrictech LLP	M/s. Harmony Finvest	M/s. Smile Shakti Geotech JV
3	Rate of interest at which the listed entity is borrowing from its bankers/other lenders				NA		
4	Proposed interest rate to be charged by the listed entity from the related party				NA		
5	Maturity / due date				NA		
6	Repayment schedule & terms				NA		
7	Whether secured or unsecured?				Unsecured		
8	If secured, nature of security & security coverage ratio				NA		
9	Purpose for which the funds will be utilized by the ultimate beneficiary				For working capital requirements and other general corporate purposes		
B3	**Disclosure only in case of transactions relating to investment made by the listed entity**						
1	Source of funds in connection with the proposed transaction	Disclosure under B3 is not applicable	Disclosure under B3 is not applicable	Disclosure under B3 is not applicable	Disclosure under B3 is not applicable	Internal accruals	Disclosure under B3 is not applicable
2	Where any financial indebtedness is incurred to make the investment – nature, cost, tenure, other details					No	
3	Purpose for which funds shall be utilized by the investee company					Working capital, repayment of debt and other business activities	
4	Material terms of the proposed transaction					As per the Companies Act, 2013 and other applicable provisions	
B4	**Disclosure only in case of guarantee, surety, indemnity or comfort letter given by the listed entity- Not Applicable**						
B5	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary – Not Applicable**						
B6	**Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – Not Applicable**						
B7	**Disclosure only in case of transactions relating to payment of royalty – Not Applicable**						
C1	**Disclosure only in case of transactions relating to loans, advances (other than trade advances), ICD given by the listed entity**						
1	Latest credit rating of the related party	Disclosure under C1 is not applicable	Disclosure under C1 is not applicable	Disclosure under C1 is not applicable	NA	Disclosure under C1 is not applicable	Disclosure under C1 is not applicable

S. No.	Particulars of the Information	M/s. Shri Jagdamba Polymers Limited	M/s. Global Polyweave Private Limited	M/s. Shakti Polyweave Private Limited	M/s. Aurum Fabrictech LLP	M/s. Harmony Finvest	M/s. Smile Shakti Geotech JV
2	Default on borrowings, if any, over the last three financial years, by the related party, and value of subsisting default				No default in borrowings by the related party during the last three financial years		
	(a) NPA classification (b) Wilful defaulter status (c) Insolvency/liquidation proceedings (d) Section 29A IBC disqualification (non-MSME)				(a) No (b) No (c) No (d) NA		
C2	**Disclosure only in case of transactions relating to investment made by the listed entity**						
1	Latest credit rating of the related party	Disclosure under C2 is not applicable	Disclosure under C2 is not applicable	Disclosure under C2 is not applicable	Disclosure under C2 is not applicable	NA	Disclosure under C2 is not applicable
2	Whether any regulatory approval is required. If yes, whether the same has been obtained.					NA	
C3	**Disclosure only in case of transactions relating to guarantee, surety, indemnity or comfort letter given by the listed entity - Not Applicable**						
C4	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary – Not Applicable**						
C5	**Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – Not Applicable**						
C6	**Disclosure only in case of transactions relating to payment of royalty – Not Applicable**						