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: August 20, 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: Outcome of Board Meeting of Shri Techtex Limited & Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Respected Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, August 20, 2026, at 04:30 P.M. (IST), has, inter alia, considered and approved the following Business matters:

1. Recommendation for re-appointment of Mr. Hanskumar Ramakant Agarwal (DIN: 00013290), who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 8th Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

   The disclosure pursuant to SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated on January 30, 2026, is enclosed as ***"Annexure A".***

2. The Notice of 08th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2025-2026.

3. The 8th Annual General Meeting of the Members of the Company to be held on Tuesday, 15th September, 2026 at 12:30 P.M. (IST) through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as contained in the notice convening the AGM. The Remote e-voting period will commence from Saturday, 12th September, 2026 at 09.00 A.M. to Monday, 14th September, 2026 at 05.00 P.M.

4. The Board of Directors fixed Tuesday, September 08, 2026, as the Cut-off Date for determining the eligibility of Members entitled to participate in the remote e-voting process and voting at the 8th Annual General Meeting of the Company.

5. Appointment of M/s. Nirav Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting and scrutinizing the remote e-voting process and e-voting at the 8th AGM of the Company in a fair and transparent manner.

The meeting of the Board commenced at 04:30 P.M. (IST) and concluded at 04.50 P.M. (IST).

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

FOR SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
Date: 2026.08.20 19:14:10 +05'30'

ANJALI DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

"Annexure- A"

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	Mr. Hanskumar Ramakant Agarwal
DIN	00013290
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board recommended the re-appointment of Mr. Hanskumar Ramakant Agarwal, Co-Founder and Executive Director of the Company, who retires by rotation at the ensuing 8th Annual General Meeting of the Company and, being eligible, has offered himself for re-appointment, subject to the approval of the Shareholders.
Date of appointment / cessation & term of appointment	Continuation of existing directorship, subject to the approval of the Shareholders at the ensuing 8th Annual General Meeting, pursuant to Section 152 of the Companies Act, 2013. He was first appointed to the Board on November 21, 2022.
Brief profile (in case of appointment)	Mr. Hanskumar Ramakant Agarwal is a Co-Founder and Executive Director of the Company, with more than 25 years of experience in the Technical Textile industry. He has been instrumental in driving the Company's growth and implementing its business strategy, looking after both strategic direction and day-to-day operations, including production, human resources, and daily management of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hanskumar Ramakant Agarwal is the spouse of Mrs. Shradha Hanskumar Agarwal, Managing Director & Chief Financial Officer of the Company. Except for this, he is not related to any other Director of the Company.
Confirmation on non-debarment from holding the office of Director by virtue of SEBI Order or any other authority	In compliance with SEBI letter dated June 14, 2018, read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mr. Hanskumar Ramakant Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.