

Date: 15th May, 2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in
Scrip Code: 533301	Scrip Symbol: SHEKHAWATI

Subject: Outcome of Board of Directors Meeting held on 15th May, 2026

With reference to the above subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting held on 15th May, 2026 commenced at 12.00 p.m. at Registered Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 inter alia has considered and approved the following and concluded at 1.40 p.m. :-

1. The Board has considered and approved the amendment in the Main Object clause (Clause III) in the Memorandum of Association by addition of following new clauses subject to shareholders approval:

Renewable Energy:

To carry on the business of generation, production, accumulation, storage (including battery, pumped hydro, and thermal storage), distribution, transmission, wheeling, trading, supply, and dealing in electricity, power, heat, green hydrogen, green ammonia, and energy derived from renewable and non-conventional sources such as solar, wind, hydro, biomass, biofuel (including bio-CBG), geothermal, tidal, wave, waste-to-energy, and hybrid systems; and to design, develop, engineer, procure, construct, erect, test, commission, install, operate, manage, maintain, and monitor renewable energy plants, projects, systems, and equipment including solar parks, wind farms, biomass plants, green hydrogen units, electrolyzers, energy storage systems, microgrids, EV charging infrastructure, and associated evacuation infrastructure. Further, to engage in trading of renewable energy certificates (RECs), carbon credits, green credits, and other environmental attributes; to enter into power purchase agreements (PPAs), virtual PPAs, and grid support agreements; to provide consultancy, feasibility studies, project management, O&M services, and research in renewable energy technologies; and to manufacture, assemble, import, export, supply, and trade all renewable energy equipment, components, and consumables, as well as to develop EV charging, energy efficiency solutions, and training in renewable energy installation and maintenance.

Agriculture:

To carry on the business of agriculture, horticulture, floriculture, sericulture, aquaculture

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com

apiculture (beekeeping), silviculture (forestry), organic farming, natural farming, precision farming, hydroponics, aeroponics, aquaponics, and protected cultivation (greenhouses, polyhouses, shade nets), including the cultivation, growing, breeding, raising, propagating, harvesting, and collection of all types of crops, cereals, pulses, millets, oilseeds, spices, condiments, medicinal and aromatic plants, herbs, fruits, vegetables, flowers, mushrooms, algae, fodder, bamboo, timber, and any other plant or tree-based produce; and to engage in processing, grading, sorting, cleaning, drying, shelling, milling, crushing, extracting, refining, blending, fortification, preservation, ripening, cold storage, warehousing, packaging, labeling, branding, logistics, supply chain management, marketing, trading (domestic and international), import, export, re-export, wholesale, retail, and e-commerce of agricultural, horticultural, floricultural, sericultural, aquacultural, and organic produce, as well as value-added products such as juices, concentrates, purees, powders, pickles, sauces, extracts, essential oils, dehydrated or frozen items, ready-to-eat/cook foods, and by-products from agricultural operations and to undertake production, formulation, blending, and trading of seeds, planting materials, bio-fertilizers, organic manures, bio-pesticides, growth regulators, soil conditioners, and agricultural inputs; leasing, hiring, or operating farm machinery, irrigation systems, drone technology, and agri-equipment; providing services in soil testing, water management, crop advisory, farm management, contract farming, quality certification (organic, fair-trade, GAP, etc.), research and development, farmer training, agri-extension, and consultancy; establishing and operating renewable energy systems (solar, biomass, biogas) for farm use; and undertaking waste-to-value initiatives, composting, carbon credit projects, and any other eco-sustainable practices that enhance productivity, traceability, or market access for agricultural produce and allied products.

2. The Board has considered and approved the Material Related Party Transactions with M/s. SKI Realtech Private Limited (Formerly Advance Wood Processors Pvt. Ltd.), M/s. Vinayak Clothings Private Limited, M/s. SKI Buildcon Private Limited and M/s. Ruia Silk & Synthetics Private Limited subject to approval of Shareholders.
3. The Board has fix 35th Annual General Meeting to be held on Wednesday, 17th June, 2026 at 12.30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio - Visual Means (“OAVM”).

This is for your information and records.

Thanking You,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)

Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
ACS – 24196

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