

Date: 16th July, 2025

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

Sub : Notice of Board Meeting to be held on Thursday, 24th July, 2025

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 24th July, 2025 at 2.00 p.m at Registered Office of the Company at Express Zone, “A” Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider and approve intere-alia the following business:

1. To consider, adopt and approve the Un-audited Financial Result along with the Limited Review Report for the Quarter ended on 30th June, 2025.
2. To approve the appointment of Statutory Auditor.
3. To approve the appointment of a Secretarial Auditor.
4. To approve the Re-appointment of Cost Auditor for the F.Y. 2025-2026.
5. To approve the Re-appointment of Internal Auditor for the F.Y. 2025-2026.
6. To review and approve the appointment of Mrs. Kalpana Mukesh Ruia, Additional Executive Director.
7. To consider, adopt and approve the Directors’ Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2025.
8. To consider and approve the Notice of the 34th Annual General Meeting of the Company.

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

9. To approve the Related Party Transactions with Related Parties for the F.Y. 2025-26.
10. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

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

**Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196**

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