

Shree Ram Twistex Limited

Manufacturing of Cotton Yarn

Factory : Survey No. 566/1,
B/h. Ramanath Temple,
Umwada Road, Nr. N.H. - 27,
Gondal - 360 311. (Guj.) INDIA

shreeram_twistex@yahoo.com
www.shreeramtwistex.com

CIN : U17120GJ2013PLC078074

GSTIN : 24AAUCS0352G1ZB

Reg. Office : "Vraj" 4/2, Mahadev Wadi,
Gondal-360 311. Dist. : Rajkot. (Gujarat)
Contact No. : +91 75100 12200



SHREE RAM TWISTEX LIMITED

Date: 14-03-2026

BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Scrip Code - 544716	NSE Symbol: SRTL
ISIN: INE19GK01015	

Respected Sir/Madam,

**Sub: Board Meeting Intimation to be held on March 19, 2026 pursuant to regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 19, 2026 inter-alia, to transact the following businesses:

1. To consider, approve and take on record the Un-Audited Financial results of the Company along with the Limited Review reports for the Quarter and Nine Months ended December 31, 2025;
2. Any Other Business with the Permission of the Chair.

Further the trading window shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025.

The aforesaid information will also be hosted on the Company's website at www.shreeramtwistex.com.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For Shree Ram Twistex Limited

BHAVESHBHAI BHIKHUBHAI RAMANI

Managing Director

DIN: 00534813