

# SHREE RAM TWISTEX LIMITED

Manufacturing of Cotton Yarn

Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,  
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.  
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 12200

Email : cs@shreeramtwistex.com  
Website : www.shreeramtwistex.com

CIN : L17120GJ2013PLC078074  
GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date: April 17, 2026

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

Respected Sir/Madam,

**Sub: Intimation for the Board Meeting to be held on April 23, 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, April 23, 2026 inter-alia, to transact the following businesses:

1. To make Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds.
2. Appointment of Scrutiniser for the Postal Ballot Process.
3. To finalise the Cut Off date for the List of Shareholders.
4. To approve the Notice of the Postal Ballot.
5. And all other business as may take place

Further the trading window shall remain closed for designated persons (including their immediate relatives) from April 17, 2026 to till the declaration of results of postal ballot i.e. June 02, 2026

The aforesaid information will also be hosted on the Company's website at [www.shreeramtwistex.com](http://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**