

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 1200

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

CIN : L17120GJ2013PLC078074
GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date:26/08/2026

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,

Sub: - OUTCOME OF THE BOARD MEETING

With reference to the cited subject, we hereby submit the following outcome of meeting of the Board of Directors of the Company held on **Wednesday, August 26, 2026** at **05:00 P.M.** at the Registered Office of the Company and concluded at **05:40 PM**:

1. Considered and approved the draft of Notice of **13th Annual General Meeting** for the year ending 31st March, 2026.
2. Considered and approved the draft of **Director's Report** along with the annexures for the year ending 31st March, 2026.
3. Appointment of **Ms. Sonu Jain**, Company Secretaries, as the Scrutinizer of the Company for the 13th Annual General Meeting.

Further, we hereby submit the following information for the ready reference of the Members of the Company:

SRN	Particulars	Remarks
1	Cut-off date for Notice entitlement	Friday, August 21 st , 2026
2	Name of Scrutinizer	Ms. Sonu Jain, Practicing Company Secretary
3	Cut-off date for E-voting	Thursday, September 17 th , 2026
4	E-voting start date & time	Monday, September 21, 2026 09:00 AM
5	E-voting end date & time	Wednesday, September 23, 2026 05:00 PM
6	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Meeting
7	Date of Annual General Meeting	Thursday, 24 th September, 2026
8	Mode of Annual General Meeting	Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM')

Please take the same on record.

Yours Faithfully.

FOR SHREE RAM TWISTEX LIMITED

BHAVESHBHAI BHIKHUBHAI RAMANI
MANAGING DIRECTOR
DIN: 00534813