

Date : 17.04.2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	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 Symbol: SHEKHAWATI
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Sub : Notice of Board Meeting to be held on 27th April, 2026

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 Monday, 27th April, 2026 at 11.00 a.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 the following business:

1. To consider, adopt and approve the Audited Financial Result for the Quarter and Year ended on 31st March, 2026.
2. To approve the Re-appointment of Cost Auditor for the F.Y. 2026-27.
3. To approve the Re-appointment of Internal Auditor for the F.Y. 2026-27.
4. To consider, adopt and approve the Draft of Directors’ Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2026.
5. To consider and approve to increase the Authorised Share Capital of the Company.
6. To approve the Related Party Transactions with Related Party for the F.Y. 2026-27.

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

7. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.
Thanking you,

Yours faithfully,

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

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

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