



CIN: L22219MH1993PLC071882

April 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526841

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, April 29, 2026 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 7 (Seven) Rights Equity share for every 1 (One) fully paid-up Equity share held by the existing Equity shareholders of the Company on Rights basis ('Rights Issue').

Kindly take the same on record.

Thanking You.

Yours Faithfully

For SHAKTI PRESS LTD.

RAGHAV KAILASHNATH SHARMA
MANAGING DIRECTOR
DIN: 00588740