



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 12-12-2025

To,

Listing Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, 27th Floor

Dalal Street

Mumbai – 400 023

BSE Security ID: SHAKTIPR

Security Code: 526841

Sub: Outcome of the Board Meeting held on December 12, 2025, under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., **Friday, December 12, 2025 at 4:00 p.m.** at the Registered Office of the Company, has inter alia considered and approved the following:

1. Fund

The Board has considered, discussed funds raising options available to the company. After considering available options decided not pursue any further fund raising for the near future. If any requirement for funds is necessary the company shall consider it and shall start the process afresh.

Raising:

2. Other Business:

The Board also discussed and transacted other routine business matters with the permission of the Chair.

The meeting commenced at **4:00 p.m.** and concluded at **6:40 p.m.**

You are requested to take the above information on record.

Thanking you,

For SHAKTI PRESS LTD

Shivani Goydani Mundra

Compliance Officer

Place: Nagpur

Date: 12-12-2025