

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)



Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY

Date: May 17, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE0OMF01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Intimation is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, at the Registered Office of the Company, to inter-alia transact the following businesses:

1. To consider and approve Audited Standalone Financial Results of the Company for the Half Year and Financial Year ended on March 31, 2024;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons, and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1st, 2024, till the expiry of 48 hours from the date the said financial results are made public. It is essential to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

We request you to take note of the same and update the records of the Company accordingly.

Thanking you,

Yours truly,

FOR, SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281