

SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,

Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.

Email ID - admin@shritechtex.co.in & dholka@shreetechtex.com Tel: + 91 7874132777

CIN - U36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY website: www.shritechtex.com

DATE: 31.10.2023

To,

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051.

SCRIP SYMBOL: SHRITECH

Dear Sir/Madam,

Subject: Intimation for Meeting of Board of Directors of Shri Techtex Limited (Formerly Known as Shri Techtex Private Limited) Schedule to be held on Thursday, November 09, 2023.

This is to inform you that, pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Thursday, November 09, 2023, at the registered office of the company. Inter-alia.

To consider, take on record and approve the Unaudited Financial results along with Limited review report for Quarter and Half year ending on September 30, 2023.

Any other matter with permission of the Chairman.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from October 01, 2023, and shall remain closed till 48 hours from the announcement/declaration of the Unaudited

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Financial results of the Company for Quarter and Half year ending on September 30, 2023. It is pertaining to note that the Company has made a necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take note of the same.

Thanking You.

Yours Faithfully,

For, SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

VIKAS SRIKISHAN AGARWAL

Director

DIN: 03585140