

01-01-2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof,) notice is hereby given that a meeting of Board of Directors of the Company is Schedule to be held on **Tuesday, January 6, 2025** at the registered office of the Company to transact with or without modification the following transactions:

- 1. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities/Right issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
- 2. Any other business matter with the permission of Chair.

We wish to inform you that the **trading window for dealing in securities of the Company will remain closed from 04.01.2026 till the expiry of 48 hours after the outcome of the board meeting** for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities/Right issue or through any other permissible mode and/or combination thereof as may be considered appropriate for all the Directors, Designated employees, Insiders and immediate relatives.



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This is for your information and records.

Thanking you,

For **SHAKTI PRESS LTD**

Raghav Sharma

Managing Director

DIN : 00588740

Place : Nagpur