

January 06, 2026

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

Scrip Code: 526841

Dear Sir/Madam,

Sub.: Outcome of the Meeting of the Board of Directors pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated January 01, 2026 regarding intimation of the Board Meeting to be held on Tuesday, January 06, 2026 and in accordance with Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on January 06, 2026, transacted the following item of business:

1. To consider and approve the issue of equity shares of the Company by way of a Rights Issue.

Approved the raising of funds, through issuance and allotment of equity shares having face value of 10/- each up to an aggregate amount not exceeding Rs. 50 crore (Rupees Fifty Crore Only), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

Further, the Board has authorised the "Right issue Committee", a sub-committee of the Board of Directors of the Company, to decide all matters relating to the aforesaid proposed issuance of equity shares on rights basis including finalization and approval of the detailed terms and conditions of the issue and number of equity shares to be issued.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is mentioned in **Annexure 1**

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:20 P.M.

We request you to take the same on your records.

Thanking you,
Yours Faithfully

For, SHAKTI PRESS LTD.

SHIVANI GOYDANI MUNDRA
COMPLIANCE OFFICER
MEM NO. 69082

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Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

Sr No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 50 Crore
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable