

Date: 9th January, 2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@NSE.co.in Scrip Symbol: SHEKHAWATI
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Sub : Notice of Board Meeting to be held on Wednesday, 21st January, 2026

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 21st January, 2026 at 3.00 p.m at Registered Office of the Company at Express Zone, “A” Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider and approve intere-alia the following business:

1. To consider, adopt and approve the Un-audited Financial Result along with the Limited Review Report for the Quarter ended on 31st December, 2025.
2. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

**For Shekhawati Industries Limited
 (Formerly Shekhawati Poly – Yarn Limited)**

Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, ‘A’ Wing, 11th Floor,
 Unit No. 1102/1103,
 Near Patel Vatika, Off Western Express Highway,
 Malad (E), Mumbai-400 097. Maharashtra, India.

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