



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



November 11, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company held on Tuesday, November 11, 2025, inter alia transacted the following businesses:

1. **Submission of Financial Results for the Quarter Ended 30th September, 2025 under Regulation 33 of SEBI (Listing Obligation and disclosure requirement) Regulations, 2015**
2. **Increase in Authorised Share Capital of the Company:**

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 16,53,00,000/- (Rupees Sixteen Crore Fifty-Three Lakh Only) divided into 1,35,30,000 (One Crore Thirty-Five Lakh Thirty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,00,000 (Three Lakh) Non- Cumulative Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each to Rs. 31,53,00,000/- (Rupees Thirty-One Crore Fifty-Three Lakh Only) divided into 2,85,30,000 (Two Crore Eighty-Five Lakh Thirty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,00,000 (Three Lakh) Non- Cumulative Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each.

3. **Addition of Objects in Object Clause of Memorandum of Association of the Company.**

The Board considered and approved the addition/alteration in Object Clause of the Memorandum of Association ("MoA") of the Company subject to approval of the shareholders in the ensuing general meeting of the Company and other necessary approvals, wherever required.

The existing Main Object under Clause III (A) be altered by adding the following new sub points:

2. *To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agri-commodities whether perishable or non- perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.*



Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
Tah. Hingna, Dist. Nagpur - 441 110
Mob.: 9371162925 | 9130004573
Email : shaktipresslimited@gmail. com | Website : www.shaktipresslimited.com



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3. To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.
4. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.
5. To do the business of consultants and advisor and give information on time-to-time basis about the new policies and procedure advised by the GOI on organic production of different crop and give advice on the rates of organic produces along with future prices trends to do also provide consultations on hydroponics and aeroponics farming along with end-to-end solutions.
6. To carry on business as manufacturers, producers, researchers, processors, growers, fermenters, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires of public health products for pest control and/or of general insect control and other ancillary products.
7. To carry on business as manufacturers, assemblers, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors or dealers of all kinds of sprayers for agricultural purposes and all spare parts of such sprayers.
8. To do provide consultancy and assistance to agriculturists, farmers, gardeners, dairymen, dairy farmers for getting monetary assistance from financial Institutions run or sponsored by government like NABARD or from private investor or Institutions."

Please note that the Board Meeting commenced at 12:00pm. and concluded at 12:45 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For, SHAKTI PRESS LTD.



RAGHAV KAILASHNATH SHARMA
MANAGING DIRECTOR
DIN: 00588740

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