

SHREE RAM TWISTEX LIMITED

Manufacturing of Cotton Yarn

Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 12200

Email : cs@shreeramtwistex.com
Website : www.shreeramtwistex.com

CIN : L17120GJ2013PLC078074
GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date: April 24, 2026

To,

BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Scrip Code - 544716	NSE Symbol: SRTL
ISIN: INE19GK01015	

Ref: Intimation of Cut-off Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Cut-off Date

Dear Sir/Madam,

In compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, April 23, 2026 has fixed April 24, 2026 as the Cut-off Date for the purpose of determining the eligibility of shareholders entitled to receive notice of Postal Ballot and to vote (including remote e-voting) on the resolutions set out in the Postal Ballot Notice.

Further, the Company will provide remote e-voting facility to its members in respect of the resolutions proposed through Postal Ballot. The detailed procedure for remote e-voting will be provided in the Postal Ballot Notice to be sent to the shareholders.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, SHREE RAM TWISTEX LIMITED,

Ramani
Bhavesbhai
Bhikhubhai
Digitally signed by
Ramani Bhavesbhai
Bhikhubhai
Date: 2026.04.24
18:22:00 +05'30'

Bhavesbhai Bhikhubhai Ramani
Managing Director
DIN: 00534813