June 05, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.

Scrip Code: 526841

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Shakti Press Ltd pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that:

1. In terms of the Letter of Offer dated April 29, 2026 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (BSE) (Designated Stock Exchange) and the Registrar to the Issue, Board of Directors of the Company has, at its meeting held on today, i.e., June 05, 2026, approved the allotment of 2,46,41,400 Rights Equity Shares of face value of ₹10/- each at a price of ₹20/- per Rights Equity Share.

   The details of allotment as followed:

Particular	Number of shares	Amount in Rs.
Equity Shares	2,46,41,400	4928.28 Lakhs

2. Appointment of Monitoring Agency:

   The Board has approved the appointment of Brickwork Ratings India Private Limited, a SEBI-registered monitoring Agency for monitoring the utilization of proceeds raised through the Rights Issue of the Company, in accordance with the provisions of Regulation 32 of the SEBI (LODR) Regulations, 2015 and other applicable SEBI guidelines. The Board believes this appointment will help ensure transparency and accountability in the deployment of funds raised via the Rights Issue.

   We are also attaching herewith the consent letter received from Brickwork Ratings India Private Limited confirming their acceptance to act as the Monitoring Agency.

   The meeting commenced at 7:00 PM and concluded at 7:50 P.M.

   You are requested to please take the same in your record.

For SHAKTI PRESS LTD.

Raghav Kailashnath Sharma
Digitally signed by Raghav Kailashnath Sharma
Date: 2026.06.05 19:56:18 +05'30'

RAGHAV KAILASHNATH SHARMA
MANAGING DIRECTOR
DIN: 00588740