SHREEDHAR SPINNERS LIMITED

(Formerly Known as Shreedhar Spinners Private Limited)

503, MATHARU ARCADE, SUBHASH ROAD, VILE PARLE EAST MUMBAI 400057 INDIA

TEL No. 91-22-45158777 EMAIL: export.spinners@shreedhar.com

GSTIN: 27ABFCS0669E1ZA CIN: L17299MH2020PLC351591

November 16, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: SHREEDHAR

Dear Sir / Ma'am,

Sub: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 19, 2026, inter-alia, to consider, evaluate and approve the proposal to raise funds by way of issuance of its equity shares and/or other securities of the Company by way of preferential issue in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and other applicable laws subject to approval of Members of the Company.

The Board of Directors would also consider convening an extraordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shreedhar Spinners Limited

MITESH PRAVINBHAI PATEL
Digitally signed by MITESH PRAVINBHAI PATEL
Date: 2026.11.16 19:18:47 +05'30'

Mitesh Patel
Company Secretary