Date: 16th August, 2022

To,
The Listing Department  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax : 02222721234  
Email : corp.relations@bseindia.com

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: SPYL

| Sub : Intimation regarding close of Register of Member and book closure and E-voting Period for 31st Annual General Meeting of the Company. |

With reference to the above subject we would like to inform you that the register of members will close from Tuesday, September 22, 2022 to Wednesday, September 28, 2022 (both day inclusive) for the purpose of 31st AGM.

The E-voting period for the voting for resolutions to be passed at the 31st Annual General Meeting, begins on Sunday, 25th day of September, 2022 at 10.00 a.m. and ends on Tuesday, 27th day of September, 2022 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date of 21st day of September, 2022, may cast their vote electronically on the e-voting website www.evotingindia.com.

Kindly take the same on your record.

Thanking You,

For Shekhawati Poly-Yarn Limited

Meena Agal  
(Company Secretary)

Shekhawati Poly-Yarn Ltd.  
Registered Office  
Regd. Office, 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India  
Email : info@shekhawatinyarn.com  
CIN : L17120DN1990PLC000440  
GST : 26AAABC5224N1Z6  
Corporate Office  
Export House  
New Delhi, 14"Block, W-3, Near Diplomatic Zone, W-3, New Delhi, Delhi-110009.