

SHAKTI POLYTARP LIMITED

Shop No. 4, 4/1, Nayapura Main Road Indore (M.P.) 452009 IN
(CIN: U36900MP2018PLC045379)

Email id: shaktipolytarplimited.india@gmail.com, Contact No: 9826648050

Date: September 11, 2026

To
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
PJ Towers,
Mumbai Samachar Marg, Mumbai - 400 001

Dear Sir,

Sub: Public Issue/Offer up to 45,64,000 equity shares of face value of Rs. 10 each of Shakti Polytarp Limited ("Company" and "Offer", respectively)

The Board of Directors of the Company at their meeting held on September 11, 2026, in consultation with the Book Running Lead Managers to the Issue/Offer, has finalized allocation of 8,22,000 Equity Shares, to Anchor Investors at Anchor Investor allocation price of Rs. 59 per Equity Share (including share premium of Rs. 49 per Equity Share) in the following manner:

Sr. No.	Name of the Anchor Investor	No. of Equity Shares allocated	% of Anchor Investor Portion	Bid price (Rs. per Equity Share)
1	NAV Capital VCC - Nav Capital Emerging Star Fund	3,08,000	37.47%	59
2	Venturex Fund I	1,70,000	20.68%	
3	Aarth AIF Growth Fund	1,72,000	20.92%	
4	Tiger Strategies Fund -I	1,72,000	20.92%	
Total		8,22,000	100.00%	

As per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, in case the Offer Price discovered through book building process is higher than the Anchor Investor allocation price, Anchor investors will be required to pay the difference by the pay-in as specified in the revised CAN

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Please note that capitalized terms used and not defined herein shall have the respective meaning ascribed to them in the Red Herring Prospectus.

We request you to make the above information public by disclosing the same on your website.

Thanking You,
For **Shakti Polytarp Limited**

Ravi Singhal
Managing Director
DIN: 03567462

cc: **Securities and Exchange Board of India**
Corporation Finance Department,
Division of Issues and Listing,
Plot No. C4 A, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, India