

**Date: August 13, 2025** 

To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544459 To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

## Subject: Intimation of Board Meeting to be held on Wednesday, August 20, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shanti Gold International Limited (the 'Company') is scheduled to be held on **Wednesday**, **August 20**, **2025**, to *inter-alia* consider and approve, the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we have intimated about the closure of Trading Window vide our letter dated August 01, 2025. The Trading Window shall continue to remain closed till 48 hours from the announcement of the financial results of the Company for the quarter ended June 30, 2025.

This intimation is also being uploaded on the Company's website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

## Vrushti Shah

Company Secretary & Compliance Officer

Membership No.: A71844