



**SHANTI  
GOLD**  
**International Ltd.**  
CIN: L74999MH2013PLC249748

**Date: December 26, 2025**

**To,  
Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**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**

**BSE Scrip Code: 544459**

**NSE Symbol: SHANTIGOLD**

Dear Sir/ Madam,

**Subject: Intimation of closure of ‘Trading Window’**

This is to inform that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company’s Code of Conduct for or Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Promoters & Promoter Group, Designated Persons, their Immediate Relatives and the Connected Persons of the Company from **January 01, 2026** till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and nine-months ended December 31, 2025.

This intimation is also being uploaded on the Company’s website at [www.shantigold.in](http://www.shantigold.in)  
Please take note of the above on your record.

Thanking you,

**For Shanti Gold International Limited**

**Vrushti Shah**  
Company Secretary & Compliance Officer