



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

Date: February 05, 2026

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 Tuesday, February 10, 2026

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 **Tuesday, February 10, 2026**, to *inter-alia* consider and approve, the unaudited financial results of the Company for the quarter ended December 31, 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 December 26, 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 December 31, 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