



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

Date: March 24, 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: Notice of Postal Ballot

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please find enclosed herewith Postal Ballot Notice dated March 19, 2026 alongwith Explanatory Statement, seeking approval of the Members of Company for the following resolutions, by way of electronic means ("e-voting") only:

Sr. No.	Type of Resolution	Agenda
1.	Ordinary Resolution	Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director and increase in his remuneration.
2.	Ordinary Resolution	Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-Time Director and increase in his remuneration.

In compliance with the relevant MCA/SEBI circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited (CDSL) on the **cut-off date i.e. Friday, March 20, 2026**, and who have registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. A person who is not a member as on the cut-off date should treat this notice for information purpose only.



Members whose names appear on the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, March 20, 2026 will be considered for the purpose of remote e-voting.

The remote e-voting period shall commence on **Wednesday, March 25, 2026, at 09:00 a.m. (IST) and shall end on Thursday, April 23, 2026, at 05:00 p.m. (IST).**

The Postal Ballot Notice is also available on the website of the Company at www.shantigold.in

The results of the Postal Ballot will be announced within two working days from the last date of remote e-voting.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer

Encl: As above



SHANTI GOLD INTERNATIONAL LIMITED

Registered Office: Plot No A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-
1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093

T: 022-48249647 | **E:** cs@shantigold.in

www.shantigold.in | **CIN:** L74999MH2013PLC249748

POSTAL BALLOT NOTICE

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, each as amended and applicable Circulars issued by the Ministry of Corporate Affairs, from time to time]

VOTING STARTS ON	VOTING ENDS ON
March 25, 2026	April 23, 2026

Dear Members(s),

NOTICE is hereby given that the resolution(s) set out below are proposed for approval by the members of Shanti Gold International Limited (“**the Company**”) by means of Postal Ballot, only by remote e-voting process (“e-voting”) being provided by the Company to all its members to cast their votes electronically pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“ Rules”), as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “MCA Circulars”), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

In compliance with Regulation 44 of Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Act read with the Rules and the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes section to receive this Postal Ballot Notice.



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The communication of the assent or dissent of the Members would take place only through the remote e-Voting system. Eligible Member, whose e-mail address is not registered with the Company/Depositories, are requested to follow the process provided in the Notes to receive this Postal Ballot Notice.

An explanatory statement pursuant to Sections 102(1), 110 and other applicable provisions, if any, of the Act read with the Rules setting out all material facts relating to the resolution(s) mentioned in this Postal Ballot Notice is annexed hereto.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing remote e-voting facility to all its members. The remote e-voting period commences **from 09:00 a.m. (IST) on Wednesday, March 25, 2026, and shall end at 05.00 p.m. (IST) on Thursday, April 23, 2026.** The last date of e-voting, i.e. April 23, 2026, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors has appointed MNB & Co. LLP, Practicing Company Secretaries (FCS: 8242 & COP No. 9307), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.

After completion of scrutiny of the votes, the Scrutinizer will submit its Report to the Chairperson of the Company or any person authorized by the Chairperson. The results of the Postal Ballot will be announced within two working days from the completion of the voting period. The said results alongwith the Scrutinizer’s Report will be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed and the Company will also display the results of the Postal Ballot at its Registered Office. Additionally, the results will also be uploaded on the Company’s website www.shantigold.in and on the website of National Securities Depository Limited (“NSDL”) www.evoting.nsdl.com.

SPECIAL BUSINESS:

1. Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director and increase in his remuneration:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, read with Schedule V of the Companies Act, 2013 (“Act”), and in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws or regulations (including any statutory



modification(s) or re-enactment(s) thereof, for the time being in force), applicable clauses of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee, and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director of the Company, not liable to retire by rotation for a period of 5 (five) years with effect from September 01, 2026 to August 31, 2031, and for the increase in his remuneration with effect from February 01, 2026, as per such terms and conditions of re-appointment including the payment of remuneration, perquisites and other benefits as set out in the Explanatory Statement forming part of this Postal Ballot Notice, with authority to the Board of Directors (including its Committee thereof) to revise the terms and conditions of the said re-appointment and remuneration from time to time to the extent the Board of Directors may deem appropriate provided that the remuneration payable (including the salary, perquisites, other benefits, etc.) does not exceed the limits laid down in Section 197, Schedule V and computed in the manner laid down in Section 198 of the Act, including any statutory modifications or re-enactment thereof.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of re-appointment, the remuneration shall be paid to Mr. Pankajkumar Jagawat in accordance with the provisions and limits specified under Schedule V of the Act or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT Mr. Pankajkumar Jagawat shall not be entitled to any sitting fees for attending the meeting of the Board of Directors of the Company and/ or any of its Committees.

RESOLVED FURTHER THAT the Board of Directors and the Key Managerial Personnel of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution.”

2. Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-Time Director and increase in his remuneration:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, read with Schedule V of the Companies Act, 2013 (“Act”), and in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws or regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), applicable clauses of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee, and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-Time Director of the Company, liable to retire by rotation for a period



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of 5 (five) years with effect from September 01, 2026 to August 31, 2031, and for the increase in his remuneration with effect from February 01, 2026, as per such terms and conditions of re-appointment including the payment of remuneration, perquisites and other benefits as set out in the Explanatory Statement forming part of this Postal Ballot Notice, with authority to the Board of Directors (including its Committee thereof) to revise the terms and conditions of the said re-appointment and remuneration from time to time to the extent the Board of Directors may deem appropriate provided that the remuneration payable (including the salary, perquisites, other benefits, etc.) does not exceed the limits laid down in Section 197, Schedule V and computed in the manner laid down in Section 198 of the Act, including any statutory modifications or re-enactment thereof.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of re-appointment, the remuneration shall be paid to Mr. Manojkumar Jain in accordance with the provisions and limits specified under Schedule V of the Act or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT Mr. Manojkumar Jain shall not be entitled to any sitting fees for attending the meeting of the Board of Directors of the Company and/ or any of its Committees.

RESOLVED FURTHER THAT the Board of Directors and the Key Managerial Personnel of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution.”

By Order of Board of Directors
Shanti Gold International Limited
Sd/-
Vrushti Shah
Company Secretary
Membership No.: A71844

Place: Mumbai
Date: March 19, 2026

Registered Office:
Plot No A-51, 2nd Floor to 7th Floor, MIDC,
Marol Industrial Area, Road No.-1,
Near Tunga International Hotel, Andheri (E),
Chakala MIDC, Mumbai - 400093
CIN: L74999MH2013PLC249748
Email: cs@shantigold.in
Website: www.shantigold.in



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Notes:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 (the “Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), and Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, Govt. of India stating material facts and reasons for the proposed resolutions is annexed hereto and forms part of this Notice.
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-Voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-Voting is mentioned in this Notice.
3. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through remote e-Voting only. The Company has engaged the services of National Securities Depository Limited (‘NSDL’) to provide remote e-Voting facility to its members.
4. In compliance with MCA Circulars, the Postal Ballot Notice is being sent only by email to all the Members, whose name appears on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (‘NSDL’) and Central Depository Services (India) Limited (‘CDSL’) as on **Friday, March 20, 2026 (the ‘cut-off date’)** and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, Bigshare Services Private Limited (“RTA”).
5. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.shantigold.in . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL (agency for providing the remote e-Voting facility) at www.evoting.nsdl.com.
6. After dispatch of Notice through email, an advertisement will be published in one Regional Newspaper, widely circulated in Mumbai (in vernacular language i.e., Marathi) and one English Newspaper circulated throughout India (in English Language).
7. The remote e-voting shall commence **from 09:00 a.m. (IST) on Wednesday, March 25, 2026, and shall end at 05.00 p.m. (IST) on Thursday, April 23, 2026**. During this period, Members of the Company holding shares in physical or electronic form as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.



8. Members are requested to cast their vote through the remote e-Voting process not later than 05:00 p.m. IST on Thursday, April 23, 2026 in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Once the votes on the resolutions are casted by the Member, the Member shall not be allowed to change these subsequently.
9. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the cut-off date on Friday, March 20, 2026. Only those Members holding shares either in physical form or dematerialized form as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.
10. The votes in this Postal Ballot cannot be exercised through proxy.
11. The Board of Directors has appointed MNB & Co. LLP, Practicing Company Secretaries (FCS: 8242 & COP No. 9307), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding. The Scrutinizer will submit the report to the Chairperson of the Company or any other person authorized by him.
12. The results of the Postal Ballot will be announced within two working days from the completion of the voting period. The said results alongwith the Scrutinizer's Report will be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.shantigold.in and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.
13. Members who wish to inspect the documents referred to in the Notice or Explanatory Statement may send their requests at cs@shantigold.in from their registered email address mentioning their Name, Folio Number / DP ID & Client ID until the last date of remote e-voting period of this Postal Ballot i.e. Thursday, April 23, 2026.
14. The Resolutions, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e., Thursday, April 23, 2026. In case of any query/ grievance in connection with the Postal Ballot including remote e-voting, Members may contact NSDL by e-mail at evoting@nsdl.com or to the Company at cs@shantigold.in.
15. In pursuance of Section 112 and Section 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-Voting. In view of the above, Body corporates/Institutional members (i.e. other than individual, HUF, NRI etc.) are entitled to appoint authorized representative(s) to cast their votes through remote e-Voting. In this regard, such members are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter



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etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to maithili@mnapcs.com with a copy marked to evoting@nsdl.com. It is also requested to upload the same in the e-Voting module by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab of the NSDL e-Voting portal.

16.To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

17.Members of the Company as on the cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Postal Ballot Notice.

18.In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

19.To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

20.Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (‘PAN’), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. by following the below instructions:

- a. **For shares held in electronic form:** to their Depository Participants (‘DPs’); and
- b. **For shares held in physical form:** submit Form ISR-1 and other forms as prescribed by SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 to the Company by sending an email to the Company’s RTA at investor@bigshareonline.com, with a copy marked to investorgrievance@shantigold.in.

21.Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4, the format of which is available on the Company’s website at <https://shantigold.in/kyc-downloads/> and on the website of the Company’s RTA, M/s Bigshare Services Private Limited at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3. However, as



per above SEBI circular, the Company/ Company's RTA will issue Letter of Confirmation ('LOC') in lieu of share certificate, which should be dematerialised within 120 days from the date of issue of LOC. It may be noted that any service request can be processed only after the folio is KYC Compliant.

22. Members are requested to send all communications relating to shares to the Registrar and Share Transfer Agents of the Company at the following address:

M/s Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

23. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website at <https://shantigold.in/kyc-downloads/> or from the website of the Company's RTA, M/s. Bigshare Services Private Limited at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

24. SEBI vide Circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated 31st July, 2023 (updated as on 4th August, 2023) has specified that a Member shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the Member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the member is not satisfied with the outcome, he/she/ they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. Members are requested to take note of the same.

25. The instructions for remote e-voting are as under:

In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, Secretarial Standards 2, MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions, and individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access remote e-voting facilities. Pursuant to aforesaid SEBI Circular, login method for remote e-



voting for Individual shareholders holding securities in demat mode with CDSL / NSDL is given below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting



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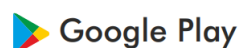
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page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on





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<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID



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	For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.



c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of Company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to maithili@mnapcs.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



EXPLANATORY STATEMENT CONTAINING MATERIAL FACTS PURSUANT TO SECTION 102 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, sets out all the material facts relating to the items of special business mentioned in this Postal Ballot Notice dated March 19, 2026.

Item No. 1

Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director and increase in his remuneration:

The Members of the Company, by passing a Special Resolution on July 31, 2023, approved the re-appointment of Mr. Pankajkumar Jagawat, Managing Director of the Company alongwith the terms and conditions including remuneration for a period of 3 years From September 01, 2023 to August 31, 2026. Accordingly, as the tenure of Mr. Pankajkumar Jagawat, as Managing Director expires on August 31, 2026, he is eligible for re-appointment. Considering his role, experience, leadership and contribution and further considering the provisions of Section 196 of the Act, based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board at its meeting dated March 19, 2026, approved the re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director, not liable to retire by rotation for a period of 5 (five) years with effect from September 01, 2026 to August 31, 2031 subject to approval of the Members of the Company.

Being a Promoter and Managing Director, he is actively involved in the day-to-day operations and the financial affairs of the Company. He has completed his secondary-level education. His decision-making acumen has consistently demonstrated strategic foresight and leadership capabilities, establishing him as a vital part of the Company's core leadership team and he has been affiliated with the Company since its inception. Mr. Pankajkumar Jagawat has over 25 years of experience in jewellery manufacturing and trading industry and has played an integral role to every aspect of business development. He oversees the factory operations of the Company and is responsible for financial activities, including budgeting and working capital management.

The details of Mr. Pankajkumar Jagawat in pursuance of Regulation 36 of the Listing Regulations and Information pursuant to the Secretarial Standard on General Meetings (SS-2) are given in '**Annexure I**' to this Postal Ballot Notice.

Further, the Board and the Committees (Nomination & Remuneration Committee and Audit Committee) on March 19, 2026, considered to increase his remuneration in accordance with the provisions of Section 197, 198 read with Schedule V of the Act, and as during FY 2024-25, the Company has earned adequate profits in terms of Section 197 of the Act, the remuneration payable to Mr. Pankajkumar Jagawat, Managing Director, who is a part of the Promoter/Promoter Group, was



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considered and approved to be increased upto an amount not exceeding ₹1,80,30,000/- (Rupees One Crore Eighty Lakhs and Thirty Thousand only) per annum, with effect from February 01, 2026, which is within the limits prescribed under Section 197 of the Act, as per the following terms and conditions:

A. Tenure of re-appointment as Managing Director: September 01, 2026 to August 31, 2031;

B. Remuneration: The total fixed remuneration payable to Mr. Pankajkumar Jagawat, with effect from February 01, 2026, shall be ₹1,80,30,000/- (Rupees One Crore Eighty Lakhs and Thirty Thousand only) per annum as provided hereinunder:

- i) **Basic Salary + Dearness Allowance:** He shall be entitled to a Basic Salary + Dearness Allowance of ₹90,00,000/- (Rupees Ninety Lakhs only) per annum.
- ii) **Additional Allowance:** He shall be entitled to an Additional Allowance of ₹27,00,000/- (Rupees Twenty-Seven Lakhs only) per annum.
- iii) **Perquisites & Other Benefits:** In addition to the above, he shall be entitled to the following perquisites:

Perquisites:

- a) House Rent Allowance of ₹45,00,000/- (Rupees Forty-Five Lakhs Only) per annum at the rate of 50% of the Basic + DA Salary.
- b) Leave Travel Allowance of ₹18,00,000/- (Rupees Eighteen Lakhs Only) per annum.
- c) Other Perquisites: ₹30,000/- (Rupees Thirty Thousand Only) per annum.

Other Benefits:

- d) Leaves will be as per the Rules of the Company, as may be amended from time to time.
- e) Gratuity: Gratuity as per Company policy.
- f) Reimbursement of Expenses: He will also be entitled for the reimbursement of actual travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as any from time to time.
- g) General: Such other benefits as per Company's policy as are made available by the Company to other members of the staff from time to time.

Other terms of re-appointment:

- a) He shall not be liable to retire by rotation during his tenure as Managing Director.
- b) No sitting fee shall be payable to him during his tenure as Managing Director.
- c) During his tenure, if the remuneration paid/payable to him exceeds the prescribed limits or the Company has no/inadequate profits during a financial year, then in such case the remuneration paid/payable to him shall be subject to necessary statutory approvals.
- d) He shall act in accordance with the Articles of Association and at all times abide by the policies of the Company and other terms and conditions of his re-appointment.

Mr. Pankajkumar Jagawat satisfies all the conditions set out in Part I of Schedule V to the Act and also the conditions set out under Section 196(3) of the Act for being eligible for his re-appointment. Mr.



Pankajkumar Jagawat is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given consent for the same. Mr. Pankajkumar Jagawat is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority and has given all the necessary declarations and confirmation including his consent to be re-appointed as a Managing Director.

The Company has received a notice from a Member under Section 160 of the Act proposing the re-appointment of Mr. Pankajkumar Jagawat as a Managing Director. The Board, considering the recommendation of the Nomination and Remuneration Committee, recommends his re-appointment and increase in remuneration to the Members.

Except Mr. Pankajkumar Jagawat, none of the other Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

Accordingly, the Board recommends the **Ordinary Resolution** set out at **Item No. 1** of the Notice for approval by the members of the Company.

Item No. 2:

Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-time Director and increase in his remuneration:

The Members of the Company, by passing a Special Resolution on July 31, 2023, approved the re-appointment of Mr. Manojkumar Jain, Whole-time Director of the Company alongwith the terms and conditions including remuneration for a period of 3 years From September 01, 2023 to August 31, 2026. Accordingly, as the tenure of Mr. Manojkumar Jain, as Whole-time Director expires on August 31, 2026, he is eligible for re-appointment. Considering his role, experience, leadership and contribution and further considering the provisions of Section 196 of the Act, based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board at its meeting dated March 19, 2026, approved the re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-time Director, liable to retire by rotation for a period of 5 (five) years with effect from September 01, 2026 to August 31, 2031 subject to approval of the Members of the Company.

Being a Promoter and Whole-time Director, he is actively involved in the day-to-day operations and decision-making of the Company. He has completed his higher-secondary education. With over 20 years of extensive experience in the jewellery manufacturing sector, Mr. Manojkumar Jain has played a pivotal role in building and scaling the organization into a trusted name in the industry and his deep expertise spans across product development, quality control, and operations management, alongwith a strong understanding of evolving market trends and customer preferences and he has been affiliated with the Company since its inception.



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The details of Mr. Manojkumar Jain in pursuance of Regulation 36 of the Listing Regulations and Information pursuant to the Secretarial Standard on General Meetings (SS-2) are given in 'Annexure I' to this Postal Ballot Notice.

Further, the Board and the Committees (Nomination & Remuneration Committee and Audit Committee) on March 19, 2026, considered to increase his remuneration in accordance with the provisions of Section 197, 198 read with Schedule V of the Act, and as during FY 2024-25, the Company has earned adequate profits in terms of Section 197 of the Act, the remuneration payable to Mr. Manojkumar Jain, Whole-time Director, who is a part of the Promoter/Promoter Group, was considered and approved to be increased upto an amount not exceeding ₹1,80,30,000/- (Rupees One Crore Eighty Lakhs and Thirty Thousand only) per annum, with effect from February 01, 2026, which is within the limits prescribed under Section 197 of the Act, as per the following terms and conditions:

A. Tenure of re-appointment as Whole-time Director: September 01, 2026 to August 31, 2031;

B. Remuneration: The total fixed remuneration payable to Mr. Manojkumar Jain, with effect from February 01, 2026, shall be ₹1,80,30,000/- (Rupees One Crore Eighty Lakhs and Thirty Thousand only) per annum as provided hereinunder:

- i) **Basic Salary + Dearness Allowance:** He shall be entitled to a Basic Salary + Dearness Allowance of ₹90,00,000/- (Rupees Ninety Lakhs only) per annum.
- ii) **Additional Allowance:** He shall be entitled to an Additional Allowance of ₹27,00,000/- (Rupees Twenty-Seven Lakhs only) per annum.
- iii) **Perquisites & Other Benefits:** In addition to the above, he shall be entitled to the following perquisites:

Perquisites:

- a) House Rent Allowance of ₹45,00,000/- (Rupees Forty-Five Lakhs Only) per annum at the rate of 50% of the Basic + DA Salary.
- b) Leave Travel Allowance of ₹18,00,000/- (Rupees Eighteen Lakhs Only) per annum.
- c) Other Perquisites: ₹30,000/- (Rupees Thirty Thousand Only) per annum.

Other Benefits:

- d) Leaves will be as per the Rules of the Company, as may be amended from time to time.
- e) Gratuity: Gratuity as per Company policy.
- f) Reimbursement of Expenses: He will also be entitled for the reimbursement of actual travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as any from time to time.
- g) General: Such other benefits as per Company's policy as are made available by the Company to other members of the staff from time to time.

Other terms of re-appointment:

- a) He shall be liable to retire by rotation during his tenure as Whole-time Director.



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- b) No sitting fee shall be payable to him during his tenure as Whole-time Director.
- c) During his tenure, if the remuneration paid/payable to him exceeds the prescribed limits or the Company has no/inadequate profits during a financial year, then in such case the remuneration paid/payable to him shall be subject to necessary statutory approvals.
- d) He shall act in accordance with the Articles of Association and at all times abide by the policies of the Company and other terms and conditions of his re-appointment.

Mr. Manojkumar Jain satisfies all the conditions set out in Part I of Schedule V to the Act and also the conditions set out under Section 196(3) of the Act for being eligible for his re-appointment. Mr. Manojkumar Jain is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given consent for the same. Mr. Manojkumar Jain is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority and has given all the necessary declarations and confirmation including his consent to be re-appointed as a Whole-time Director.

The Company has received a notice from a Member under Section 160 of the Act proposing the re-appointment of Mr. Manojkumar Jain as a Whole-time Director. The Board, considering the recommendation of the Nomination and Remuneration Committee, recommends his re-appointment and increase in remuneration to the Members.

Except Mr. Manojkumar Jain, none of the other Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

Accordingly, the Board recommends the **Ordinary Resolution** set out at **Item No. 2** of the Notice for approval by the members of the Company.

By Order of Board of Directors
Shanti Gold International Limited
Sd/-
Vrushti Shah
Company Secretary
Membership No.: A71844

Place: Mumbai
Date: March 19, 2026

Registered Office:
Plot No A-51, 2nd Floor to 7th Floor, MIDC,
Marol Industrial Area, Road No.-1,
Near Tunga International Hotel, Andheri (E),
Chakala MIDC, Mumbai - 400093
CIN: L74999MH2013PLC249748
Email: cs@shantigold.in
Website: www.shantigold.in

ANNEXURE – ‘I’ TO THE POSTAL BALLOT NOTICE

Details of Directors seeking appointment in the General Meeting, furnished in terms of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2):

Name of the Director	Mr. Pankajkumar Jagawat	Mr. Manojkumar Jain
Director Identification Number (DIN)	01843846	01817027
Date of Birth	21/11/1973	01/01/1976
Age (in years)	52 years	50 years
Date of last appointment/ reappointment on Board	September 01, 2023	September 01, 2023
Qualifications, Experience and expertise in specific functional areas	As disclosed in Item No. 1 of the Explanatory Statement of this Notice.	As disclosed in Item No. 2 of the Explanatory Statement of this Notice.
Terms and Conditions of appointment / reappointment	Re-appointment as a Managing Director, not liable to retire by rotation	Re-appointment as a Whole-time Director, liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	₹1,08,30,000 per annum	₹1,08,30,000 per annum
Remuneration proposed to be paid	₹1,80,30,000 per annum	₹1,80,30,000 per annum
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None
Number of Meetings of the Board attended during the financial year 2024-25	15	15



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Directorships held in other Companies	<ol style="list-style-type: none"> 1. Utssav CZ Gold Jewels Limited 2. Uzuri Jewels Private Limited 3. Dhakubai Hastimalji Jagawat Foundation 	Uzuri Jewels Private Limited
Memberships/ Chairmanships of committees across Companies (including Shanti Gold International Limited)	<p><u>Shanti Gold International Limited:</u></p> <ul style="list-style-type: none"> • Chairperson of Risk Management Committee • Member of Audit Committee and Corporate Social Responsibility Committee <p><u>Utssav CZ Gold Jewels Limited:</u></p> <ul style="list-style-type: none"> • Member of Audit Committee 	<p><u>Shanti Gold International Limited:</u></p> <ul style="list-style-type: none"> • Member of Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee
Listed companies from which resigned from past three years	None	None
No. of shares held in the Company including shareholding as beneficial owner	2,69,86,500 Equity Shares of Rs. 10/- each as on March 19, 2026	2,69,86,500 Equity Shares of Rs. 10/- each as on March 19, 2026

By Order of Board of Directors
Shanti Gold International Limited
Sd/-
Vrushti Shah
Company Secretary
Membership No.: A71844

Place: Mumbai
Date: March 19, 2026

Registered Office:
Plot No A-51, 2nd Floor to 7th Floor, MIDC,
Marol Industrial Area, Road No.-1,
Near Tunga International Hotel, Andheri (E),
Chakala MIDC, Mumbai - 400093
CIN: L74999MH2013PLC249748
Email: cs@shantigold.in
Website: www.shantigold.in