



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

**Date: June 25, 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 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 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 **July 01, 2026** till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2026.

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