



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Date: August 06, 2026.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Outcome of the Board Meeting held on 06th August, 2026
NSE Symbol: SHANTHALA | Series: EQ

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., 06th August, 2026, have;

- Reviewed the status of ongoing Forensic audit being carried out by M/s. GuruJana Consulting LLP, Forensic Auditor and took on record Forensic Audit Board Presentation.
- Took a note of receipt of notices from National Stock Exchange of India Limited w.r.t non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- Took a note of Termination of distributorship arrangement with Hindustan Unilever Limited (HUL).

The meeting commenced at 12.00 P.M. and concluded at 01.30 P.M.

Kindly take the note of the above.

Thanking You,
Yours faithfully,
For Shanthala FMCG Products Limited

Shobitha Mallya
Managing Director
DIN: 06793259