



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

E' Wing 2nd Floor, Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED: 09/10/2026

IN THE MATTER OF M/S SHANTHALA FMCG PRODUCTS LIMITED CIN L51109KA2014PLC073756
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6583647 on 08/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of reasons stated in application AGM extension is considered with Condition that Company will held its AGM in statutory limits/extended period

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Arvind Kumar Bunkar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Bangalore

Mailing Address as per record available in Registrar of Companies office:

SHANTHALA FMCG PRODUCTS LIMITED

7th Block, Gandhinagr Bye Pass Road, Virajpet, Kodagu, Virajpet, Kodagu- 571218, Karnataka, India

Note: This letter is to be generated only when the application is approved by ROC office

