



SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

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: September 10, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India.

NSE Symbol: SHANTHALA

Sub: Disclosure under regulation 30 w.r.t. application to the Registrar of Companies seeking an extension of time for holding the Annual General Meeting for the Financial Year ended March 31, 2026.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier communications w.r.t Forensic Audit, we wish to inform that due to the ongoing forensic audit of the books of accounts of the Company, the financial statements for the Financial Year ended March 31, 2026, would be finalized upon receipt of the forensic audit report.

In view of the above, the Board of Directors of the Company, through Circular resolution dated September 08, 2026 has made an application to the Registrar of Companies seeking an extension of time for holding the Annual General Meeting for the Financial Year ended March 31, 2026, for a period of three months.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited

Shobitha Malya
Managing Director
DIN: 06793259