SHANTHALA

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

November 10, 2026

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

Respected Sir,

NSE Symbol: SHANTHALA

Sub: Intimation of Board Meeting for the unaudited Financial Results for the half year ended 30th September, 2026

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, November 14, 2026** through Video conferencing at 03.30 PM (IST), inter alia, to consider and approve;

- Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended 30th September, 2026;

- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st October, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on November 14, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

B SHOBITHA MALLYA
Digitally signed by B SHOBITHA MALLYA
Date: 2026.11.10 23:25:31 +05'30'

Shobitha Malya
Managing Director
DIN: 06793259