



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: October 12, 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 12th October, 2026
NSE Symbol: SHANTHALA | Series: EQ

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., October 12, 2026, have taken on record the:

- Final forensic Audit report issued by M/s. GuruJana Consulting LLP, Chartered Accountants (LLPIN: ACP-9378) the Forensic Auditor of the company.

The meeting of Board of Directors commenced at 03.30 P.M. (IST) and concluded at 04.05 P.M (IST).

Kindly take the note of the above.

Thanking You,
Yours faithfully,
For Shanthala FMCG Products Limited

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MALLYA
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18:44:05 +05'30'

Shobitha Mallya
Managing Director
DIN: 06793259