



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: L51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

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

**Email:** [accounts@shanthalafmcg.com](mailto:accounts@shanthalafmcg.com) | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

Date: May 19, 2025

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

Respected Sir,

**NSE Symbol: SHANTHALA**

**Sub: Intimation of Board Meeting for the Audited Financial Results for the half year and financial year ended March 31, 2025.**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 22, 2025 through video conferencing at 11.30 A.M. (IST), inter alia, to consider and approve:

- the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2025;
- 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 1<sup>st</sup> April, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 22<sup>nd</sup> May, 2025.

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. Manjunath Mallya**  
Chairman and Managing Director  
DIN: 06793251