(Formerly known as Shanthala FMCG Products Private 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: August 21, 2025

To,
Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

SYMBOL: SHANTHALA

Reference: Your query dated August 20, 2025.
Sub.: Clarification for significant movement in the price of the securities of the Company.

Respected Sir,

In context to the above and in response to your query seeking clarification from the Company regarding significant movement in price, we hereby clarify that the company is not aware of any undisclosed material information/disclosure which is price sensitive and that may be impacting the share price movement.

Further, we wish to inform you that we are fully compliant with all the regulatory requirements regarding disclosing price sensitive information to the various stakeholders and have been duly complying with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement Regulation 2015 and will continue to keep the exchange informed of any material developments as they may occur from time to time.

We trust this clarifies the matter.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For SHANTHALA FMCG PRODUCTS LIMITED

Shobitha Malya Director DIN: 06793259