



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 22, 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. receipt of approval for the application made to the Registrar of Companies towards 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. application made to the Registrar of Companies seeking extension of time for holding the Annual General Meeting ("AGM") for the Financial Year ended March 31, 2026, we wish to inform that the Company has received approval from the Registrar of Companies, **Karnataka**, for extension of time for holding the said AGM.

The Registrar of Companies has granted an extension of **One month**, thereby permitting the Company to convene and hold the AGM for the Financial Year ended March 31, 2026, within the said extended period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited

Shobitha Mallya
Managing Director
DIN: 06793259