



# SHANTHALA

**SHANTHALA FMCG PRODUCTS LIMITED**

**CIN: L51109KA2014PTC073756**

**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 | **Web:** www.shanthalafmcg.com

---

**Date:** May 30, 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.**

Respected Sir,

**NSE Symbol: SHANTHALA**  
**Sub: Intimation of Board Meeting.**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Sunday, **June 07, 2026** at Mangalore at 04:00 P.M. (IST), inter alia, to consider and approve:

- The re-appointment of M/s. Kalpesh Khatri & Associates, Chartered Accountants (Firm Regn No: 0139570W) as the Internal Auditor of the Company for a tenure of two (2) consecutive financial years, commencing from April 1, 2026, and concluding on March 31, 2028.
- Any other matter with the permission of the Chair.

Thanking You,

**Yours faithfully,**

**For Shanthala FMCG Products Limited**

---

**Name: Santosh Kudva**  
**Director**  
**DIN: 00040892**