



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

October 31, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) - 400051, Maharashtra, India.

Dear Sir,

Sub: Undertaking with regard to Non applicability of Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

NSE Symbol: SHANTHALA

Kindly note that Related Party Transactions (RPT) under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the year ended on 31st March, 2026 as we are listed under SME portal of National Stock Exchange of India Limited as well as not crossed the specified threshold limit & hence we are not required to file the relevant disclosure with respect to the Related Party Transactions.

For Shanthala FMCG Products Limited

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by B SHOBITHA
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Date: 2026.10.31
17:33:52 +05'30'

Shobitha Mallya
Managing Director
DIN: 06793259