

SGL-37/Sec/2024-25

01st December, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No.C-1, Block G

Bandra-Kurla Complex

Bandra (E),

Mumbai - 400 051

Bombay Stock Exchange Limited

1st Floor

New Trading Ring, Rotunda Building

P J Towers, Dalal Street

Fort,

Mumbai - 400 001

Stock Code: SHANTIGEAR

Through NEAPS

Stock Code: 522034

Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Intimation under Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We refer to our earlier intimations dated 24th October, 2025 and 08th November, 2025 in connection with the reclassification of M/s. Coromandel Engineering Company Limited (CECL) and M/s. Yanmar Coromandel Agrisolutions Private Limited (YCAS) ('Outgoing Members of the Promoter Group'), based on the request made by them.

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE") by way of its approval letter no. NSE/LIST/COMP/SHANTIGEAR/529/2025-2026 dated 01st December, 2025 and BSE Limited ("BSE") by way of its approval letter no. LIST/COMP/KR/569/2025-26 dated 01st December, 2025 have granted their respective no objection for the reclassification of the Outgoing Members of Promoter Group from the Promoter Group category.

The approval letters of NSE and BSE are enclosed for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J

Company Secretary & Compliance Officer

Ref: NSE/LIST/COMP/SHANTIGEAR/529/2025-2026

Date: December 01, 2025

The Company Secretary
Shanthi Gears Limited ('the listed entity')
304-A Trichy Road Singanallur,
Coimbatore – 641005

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *October 25, 2025*, requesting a no-objection letter for the reclassification of promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated October 25, 2025, for the following promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Groups
1.	Coromandel Engineering Company Limited
2.	Yanmar Coromandel Agrisolutions Pvt. Ltd.

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed

LIST/COMP/KR/569/2025-26

December 01, 2025

The Company Secretary/ Compliance Officer

Shanthi Gears Ltd

304 / A, Trichy Road,
Singanallur, Coimbatore,
Tamil Nadu, 641005

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

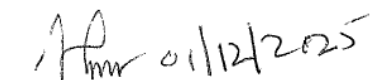
This is in reference to your application dated October 25, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated October 25, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

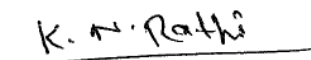
Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Yanmar Coromandel Agrisolutions Pvt. Ltd.
2.	Coromandel Engineering Company Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

Reclassification of Promoters: Shanthi Gears Ltd