

SGL- 07/Sec/2026-27

07th May, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

BSE 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 Ma'am / Sir,

Sub: Record Date

Further to our intimation dated 05th May, 2026 we write to inform that the Record date for the purpose of determining the Members eligible to receive the Final dividend, if approved by the Shareholders at the ensuing 53rd Annual General Meeting scheduled to be held on 29th July, 2026 is 17th July, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

**Walter Vasanth P J
Company Secretary & Compliance Officer**