

SGL-36/Sec/2025-26

08th November, 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

Stock Code: SHANTIGEAR
Through NEAPS

Bombay Stock Exchange Limited

1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

Stock Code: 522034
Through BSE Listing Centre

Dear Ma'am / Sir,

Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

We refer to our earlier disclosures dated 16th September, 2025 and 24th September, 2025, in connection with the re-classification of M/s. Yanmar Coromandel Agrisolutions Private Limited and M/s. Coromandel Engineering Company Limited, members of promoter and promoter group of the Company.

In this regard, we wish to inform you that the Company has made an application seeking a "no objection" from the Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) for declassification of the below named Outgoing Promoters from 'Promoter' category, in accordance with Regulation 31A of the Listing Regulations.

Sr. No	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1	M/s. Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	0	0
2	M/s. Coromandel Engineering Company Limited	Promoter Group	0	0

Request to take the same on record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J

Company Secretary & Compliance Officer