

SGL-39/Sec/2025-26

18th 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 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") following receipt of request for re-classification from the promoters seeking reclassification

The Company has received a letter dated 18th December, 2025 received by us on 18th December, 2025 ("**Request Letter**") from M/s. Algavista Greentech Private Limited, member of promoter and promoter group of the Company ("**Outgoing Promoters**"), seeking reclassification from the 'promoter and promoter group' category to 'public' category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sl.No	Name of Shareholder	Category of Shareholder	No. of paid-up equity shares	Percentage of shareholding
1	Algavista Greentech Private Limited	Promoter Group	Nil	Nil
	Cumulative Holding		Nil	Nil

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

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