

SGL-50/Sec/2025-26

20th March, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
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: Intimation under Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: 1. Our Application to NSE and BSE in connection with re-classification of M/s. Algavista Greentech Private Limited (AGPL) dated 23rd January, 2026

2. Our earlier submissions dated 18th December 2025, 22nd January 2026 and 23rd January, 2026.

Further, to the above mentioned intimations, we wish to inform that National Stock Exchange of India Limited ("NSE") by way of its approval letter no. NSE/LIST/COMP/SHANTIGEAR/551/2025-2026 dated 20th March, 2026 and BSE Limited ("BSE") by way of its approval letter no. LIST/COMP/HG/741/2025-26 dated 20th March, 2026 have granted their respective no-objection for the re-classification of M/s. Algavista Greentech Private Limited (AGPL) from our Promoter Group.

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/551/2025-2026

Date: March 20, 2026

The Company Secretary
Shanthi Gears Limited ('the Listed entity')
304-A Trichy Road Singanallur,
Coimbatore – 641 005.

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 *January 23, 2026*, 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 January 23, 2026, 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.	Algavista Greentech Private 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 (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/HG/741/2025-26

March 20, 2026

The Company Secretary/ Compliance Officer
Shanthy 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 January 23, 2026, 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 January 23, 2026, 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.	Algavista Greentech Private 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.

This letter may be forwarded to the Depositories, Registrar and Share Transfer Agent for necessary action at their end.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Harshad Naik
Manager
Listing Compliance

Reclassification of Promoters: Shanthy Gears Ltd