

SGL-46/Sec/2025-26

22nd January, 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

**Stock Code: SHANTIGEAR
Through NEAPS**

BSE 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 intimations dated 18th December, 2025 regarding the receipt of re-classification requests from M/s. Algavista Greentech Private Limited (AGPL) ('**Outgoing Member of the Promoter Group**'), respectively, currently listed in the Promoter Group category of the Company.

In this regard, we wish to inform you that the above referred requests were placed before the Board of Directors at their meeting held today. The Board considered the re-classification requests received from AGPL and after confirming their eligibility pursuant to Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), approved the same as required under Regulation 31A of the Listing Regulations.

S. No.	Name of the promoter seeking reclassification	Category	No. of paid-up equity shares held	% of shareholding
1	M/s. Algavista Greentech Private Limited	Promoter Group	0	0.00%
Cumulative holding			0	0.00%

The Board further noted that the Outgoing Members of the Promoter Group have undertaken in their respective Request Letters that they shall comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.



SHANTHI GEARS LIMITED

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Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7



The reclassification of the Outgoing Members of Promoter Group will be subject to the receipt of no-objection from the Stock Exchanges in terms of Regulation 31A of Listing Regulations.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer



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