

SGL-15/Sec/2025-26

22nd July, 2025

National Stock Exchange of India Ltd

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 Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, the 30th July, 2025

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th July, 2025 for approving the Un-audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company by Designated Persons, which is already closed, shall continue to remain closed upto 48 hours after declaration of unaudited financial results of the Company for the first quarter ended 30th June, 2025.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

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