

SGL-48/Sec/2025-26

23rd 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

Dear Ma'am / Sir,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof

Further to our letters dated 18th December, 2025 and 22nd January, 2026 intimating the receipt of request and approval of the Board of Directors of the Company for re-classification of certain persons belonging to the Promoter/Promoter Group category ('Outgoing Promoters'), as given below, to Public Shareholder category respectively, we write to inform you that the Company has submitted the necessary applications for the reclassification to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited on 23rd January, 2026.

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1	M/s Algavista Greentech Private Limited	Promoter Group	0	0.00%
Cumulative holding			0	0.00%

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer