

SGL-03/Sec/2026-27

24th April, 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: Audited financial results for the quarter and financial year ended 31st March, 2026

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 05th May, 2026,

- i) to approve the audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2026;
- ii) to consider the recommendation of final dividend, if any, for the financial year ended 31st March, 2026.

Kindly take the above intimation on record 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