Shanthi Gears

SHANTHI GEARS LIMITED

Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

murugappa

SGL-23/Sec/2025-26 **26th August, 2026**

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai 400 051

Stock Code: SHANTIGEAR
Through NEAPS

Dear Sir / Ma'am,

Sub: Increase in volume

This has reference to your letter no: NSE/CM/Surveillance/17405 dated 25th August, 2026 seeking our clarification on the increase in volume of the security of the Company.

We confirm at the outset that the Company has been/is always prompt in ensuring compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") in disclosing price sensitive information, from time to time, within the timeframe stipulated under the said Regulations, to the Stock Exchanges.

With reference to your letter cited above, we hereby clarify that no information/announcement having a bearing on the price/volume behaviour of the security of the Company is pending for disclosure by the Company to the Stock Exchanges.

We further wish to reiterate that the Company is fully committed to timely and prompt compliance with the requirements of the SEBI Listing Regulations and accordingly, any information likely to have a bearing on the price/volume behaviour of the security will be disclosed to the Stock Exchanges in time.

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

WALTER VASANTH P J
Digitally signed by WALTER VASANTH P J
Date: 2026.08.26 10:46:19 +05'30'

Walter Vasanth P J
Company Secretary & Compliance Officer