

SGL-33/Sec/2026-27

27th October, 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

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: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extract of Unaudited Financial Results for the quarter and half year ended 30th September, 2026 has been published in Dinamani (Tamil) and Business Line (English) Newspapers on 27th October, 2026.

Kindly take the above details on record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

WALTER
VASANTH
P J

Digitally signed by
WALTER VASANTH P J
Date: 2026.10.27
12:21:47 +05'30'

Walter Vasanth P J

Company Secretary & Compliance Officer

