

Date: August 01, 2025

To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544459 To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Subject: Intimation of closure of 'Trading Window'

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct for or Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Promoters & Promoter Group, Designated Persons, their Immediate Relatives and the Connected Persons of the Company with effect from **August 01, 2025** until the expiry of 48 hours after the declaration of Financial Results for the quarter ending June 30, 2025.

This intimation is also being uploaded on the Company's website at www.shantigold.in Please take note of the above on your record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer Membership No.: A71844