SHANTI GOLD International Ltd.
CIN: L74999MH2013PLC249748

Date: November 04, 2026

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: Audio Link of Analyst/Investor Conference Call for Q2FY27
Ref: Regulation 30 & 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our communication dated October 29, 2026, we write to inform you that the Audio Link of the Q2FY27 Earnings Call held today, i.e. Wednesday, November 04, 2026 at 02:30 P.M. (IST) for the quarter ended September 30, 2026 has been made available on the Company's website at:

https://shantigold.in/wp-content/uploads/2026/11/10048895.mp3

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Parag Shah
Digitally signed by Vrushti Parag Shah
Date: 2026.11.04 16:56:41 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer