

Date: November 06, 2025

To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544459

Dear Sir/ Madam,

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

Subject: Audio Link of Analyst/Investor Conference Call for Q2FY26

Ref: Regulation 30 & 46(2) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('Listing Regulations')

In continuation to our communication dated October 30, 2025, we write to inform you that the Audio Link of the Q2 & H1 FY26 Earnings Call held today, i.e. Thursday, November 06, 2025 at 02.30 P.M. (IST) for the quarter and half-year ended September 30, 2025 has been made available on the Company's website at:

https://shantigold.in/wp-content/uploads/2025/11/10037244-1.mp3

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer Membership No.: A71844