



Date: August 10, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

BSE Scrip Code: 544459

NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Subject: Intimation of Earnings Call for Q1 FY27

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that an Earnings Call is scheduled to be held on Friday, August 14, 2026 at 02:30 P.M. IST to discuss the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 with the investors.

Details of the Earnings Call is enclosed herewith.

This intimation is also being uploaded on the Company's website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah
Company Secretary & Compliance Officer
Encl: As above



Shanti Gold International Ltd
Earnings Call Invite | Q1 FY27

You are cordially invited to the Earnings Call,
Scheduled on **Friday, 14th August 2026, at 02:30 PM IST,**
To discuss Q1 FY27 Results:

The details of the earnings call are as below:

Earnings Call Details	
Date	14th August 2026
Time	02:30 pm - 03:30 pm, IST
Universal Dial-in	+91 22 6280 1102 +91 22 7115 8003
International Toll-Free Numbers	USA : 18667462133 UK : 08081011573 Singapore : 8001012045 Hong Kong : 800964448
Pre-register to avoid wait time	Click here to pre-register for the call and dial in directly without waiting for the operator.

Management will be represented by:

- Mr. Pankajkumar H Jagawat - Chairman & Managing Director
- Mr. Shriram Kannan Iyengar - Chief Financial Officer

For details, please contact:

Ms. Vrushti Shah, CS Shanti Gold International Limited E: cs@shantigold.in	Mr. Smit Shah / Ms. Mayuri Karkera Adfactors PR E: smit.shah@adfactorspr.com / mayuri.karkera@adfactorspr.com M: +91 9870789596/+91 8655101410
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