



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: February 11, 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 Q3FY26
Ref: Regulation 30 & 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our communication dated February 06, 2026, we write to inform you that the Audio Link of the Q3FY26 Earnings Call held today, i.e. Wednesday, February 11, 2026 at 12.00 P.M. (IST) for the quarter ended December 31, 2025 has been made available on the Company's website at:

<https://shantigold.in/wp-content/uploads/2026/02/10040582.mp3>

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah
Company Secretary & Compliance Officer