



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

Date: February 13, 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: Intimation- Meeting with Analysts / Investors**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you that the representatives of the management of Shanti Gold International Limited (‘the Company’) will participate in the following Investor Conference organized by Dolat Capital as per the following Schedule:

<b>Date &amp; Time</b>	<b>Particulars of Event</b>	<b>Mode and Location</b>	<b>Type of Meeting</b>	<b>Nature of Meeting</b>
February 18, 2026 (Wednesday) 02:00 p.m. to 04:00 p.m. IST	Corporate Conference 2026: Decoding Growth Strategies	Mode - Physical Location - Mumbai	Conference	Group Meeting

No unpublished price sensitive information will be shared at the aforesaid meeting. Please note that changes may happen due to exigencies on the part of the Investors/Analysts/Company.

This intimation is also being uploaded on the Company’s website at [www.shantigold.in](http://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