



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

**Date: May 18, 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 Q4 FY26**

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, May 22, 2026 at 02:30 P.M. IST to discuss the Audited Financial Results of the Company for the quarter and year ended March 31, 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](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  
*Encl: As above*



**Shanti Gold International Ltd**  
**Earnings Call Invite | Q4 & FY26**

You are cordially invited to the Earnings Call,  
Scheduled on **Friday, 22<sup>nd</sup> May 2026, at 02:30 PM IST,**  
To discuss Q4 & FY26 Results:

The details of the earnings call are as below:

Earnings Call Details	
<b>Date</b>	22nd May 2026
<b>Time</b>	02:30 pm - 03:30 pm, IST
<b>Universal Dial-in</b>	+91 22 6280 1102 +91 22 7115 8003
<b>International Toll-Free Numbers</b>	USA : 18667462133 UK : 08081011573 Singapore : 8001012045 Hong Kong : 800964448
<b>Pre-register to avoid wait time</b>	<a href="#">Click here</a> 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:

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