



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

Date: February 24, 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 Shanti Gold International Limited (‘the Company’) will participate in Non-Deal Roadshow with Investors/ Analysts as per below schedule:

| Date & Time  | Particulars of Event | Mode and Location                   | Nature of Meeting |
|--|----------------------|-------------------------------------|-------------------|
| February 26, 2026 (Thursday)<br>03:30 p.m. to 05:00 p.m. IST | Non-Deal Roadshow    | Mode: In-person<br>Location: Mumbai | Group Meeting     |

Due to unexpected developments requiring prompt consideration, the meeting with Analysts and Investors has been scheduled and is being intimated at short notice. No unpublished price sensitive information will be shared at the aforesaid meeting.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