



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

**Date: August 26, 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: Newspaper Advertisement pertaining to the basis of allotment of 46,43,471 equity shares under Rights Issue of the Company**

The Board of Directors of the Company on August 24, 2026, approved the allotment of 46,43,471 fully paid-up Equity Shares of Face Value of ₹10/- each on Rights Basis to the eligible shareholders in terms of the Letter of Offer at an issue price of ₹215/- per Equity Share (including a premium of ₹205/- per Equity Share).

With regard to above, please find enclosed extracts of the newspaper publication of the advertisement published in compliance with Regulation 92(1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement (Regulations) 2018 (amended), pertaining to the basis of allotment of the above shares in following newspapers:

1. Business Standard (English) - National Daily - All Editions
2. Business Standard (Hindi) - National Daily - All Editions
3. Pratahkal (Marathi) - Mumbai Edition

A copy of advertisement is also available 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



कार्यपालक अभियंता का कार्यालय,  
पथ निर्माण विभाग, पथ प्रमण्डल,  
जमशेदपुर।

(e-mail address - eercd@jamshed-jhr@nic.in, Phone No.-0657-2227724)

शुद्धि पत्र

इस कार्यालय के निविदा आमंत्रण सूचना संख्या- e-Tender Reference No. RCD/JAMSHEDPUR/1607, Date-11.08.2026 (3<sup>rd</sup> Call), पी०आर० संख्या 387336 (Road) 26-27\*D को अधीक्षण अभियंता, पथ निर्माण विभाग, पथ अंचल, चाईबासा के पत्रांक-424, दिनांक-22.08.2026 के आलोक में निम्नवत् संशोधित किया जाता है :-

|                                 |                    |                |
|---------------------------------|--------------------|----------------|
|                                 | पूर्व में प्रकाशित | संशोधित        |
| कार्य पूर्णता की निर्धारित अवधि | 12 (बारह) माह।     | 14 (चौदह) माह। |

कार्य पूर्णता की निर्धारित अवधि में हो रहे संशोधन के लिए SBD में निहित कण्डिकायें भी संशोधित समयावधि के अनुरूप लागू होंगे।

शेष सूचनायें यथावत् रहेंगी।

अधीक्षण अभियंता  
-सह- कार्यपालक अभियंता,  
पथ निर्माण विभाग पथ प्रमण्डल, जमशेदपुर।

PR 388420 Road(26-27)D

कार्यपालक अभियंता का कार्यालय  
ग्रामीण विकास विशेष प्रमंडल, सिमडेगा।  
Email Id- rdsd.simdega@rediffmail.com

शुद्धि पत्र

इस कार्यालय द्वारा आमंत्रित ई० निविदा आमंत्रण सूचना संख्या RDD/SD/SIMDEGA/02/2026-27, पी०आर० (PR) सं० PR. No. 388019 Simdega (2026-27)\*D द्वारा प्रकाशित सूचना में निम्न रूप से आंशिक संशोधन किया जाता है:-  
क्र० 5. ई० निविदा खोलने की तिथि एवं समय-दिनांक 26.09.2026 पूर्वाह्न 11:00 बजे के स्थान पर 28.09.2026 अपराह्न 3:30 बजे पड़ा जाय।  
शेष कंडिकाएँ यथावत् रहेंगी।

कार्यपालक अभियंता,  
ग्रामीण विकास विशेष प्रमंडल,  
सिमडेगा।

PR 388373 (Simdega) 26-27 (D)

District Deputy Registrar, Co-operative Societies, Mumbai (1) City  
Malhotra House, 6th Floor, Opp. G.P.O, Fort, Mumbai - 400 001  
FOR DEEMED CONVEYANCE OF

No.DDR1/MUM/Notice/912/2026  
Application No. 44/2026  
Date : 25/08/2026

To,  
Chairman/Secretary,  
Hanjar Co-operative Housing Soc. Ltd.  
19, Meghraj Sethi Marg, Souter Street, Near Maratha Mandir, Mumbai Central, Mumbai-400008  
... Applicant  
Versus  
1. M/s. Shalimar Builders  
Shalimar House, 3<sup>rd</sup> Floor 335, Grant Road, Mumbai-400007  
2. Mr. Feroze Dara Mirza  
Jaipal Terrace, 1<sup>st</sup> Floor Forjette Street, Mumbai-400026  
3. Ms. Khorsheed Dara Mirza  
Jaipal Terrace, 1<sup>st</sup> Floor, Forjette Street, Mumbai-400026  
.... Opponents  
All the concerned persons take notice Hanjar Co-operative Housing Soc. Ltd., 19, Meghraj Sethi Marg, Souter Street, Near Maratha Mandir, Mumbai Central, Mumbai-400008 has applied to this office on **Dated 23.06.2026** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.  
Hearing of the said application were kept on **24.08.2026** On Principles of natural Justice hearing of above mentioned case is fixed on **dt. 29.09.2026 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY  
Place of land situated at  
C.S. No. 1637, Byculla Division, Hanjar Co-operative Housing Soc. Ltd., 19, Meghraj Sethi Marg, Souter Street, Near Maratha Mandir, Mumbai Central, Mumbai-400008. admeasuring **826.93 Sq. Meters** or thereabouts together with the building standing/constructed requested of conveyance by the Applicant Society.  
Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.  
Sd/-  
Competent Authority and  
District Deputy Registrar,  
Co-operative Societies, Mumbai (1) City  
Place: Mumbai  
Date : 25/08/2026

NOTICE  
Notice is hereby given that the Certificate(s) for Folio No. 81133921 and 81499845 and Certificate Nos. 216827 and 250125 Distinctive Nos. 132092979 to 132093020 and 132859594 to 132859609 Equity Shares Nos. 42 and 16 of Ultratech Cement Limited standing in the name (s) of KISHINDAS MATHRADAS HINDUJA has/have been lost or mislaid and the undersigned has /have applied to the Company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, financial District, Hyderabad – 500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).  
Date: 26-08-2026  
Name (s) of Shareholder (s)  
KISHINDAS MATHRADAS HINDUJA

(This is only an advertisement for information purpose and not an offer document announcement.)



SHANTI GOLD International Ltd.

SHANTI GOLD INTERNATIONAL LIMITED

Corporate Identification Number: L74999MH2013PLC249748

Shanti Gold International Limited (“Company” or “Issuer”) was originally formed as a partnership firm in the name and style of “M/s Shanti Gold” pursuant to a partnership deed dated August 05, 2003 with Pankajkumar H Jagawat and Manojkumar N Jain as its partners. Subsequently, by way of a restated partnership deed dated July 13, 2013, Mukesh Shantilal Jain, Rakesh Shantilal Jagawat, Shashank Bhawarlal Jagawat, Llalet Gulab Jagasia and Vikramsingh Prakash Verma joined as partners and the name of the firm was changed to “M/s. Shanti Gold International”. In accordance with the provisions of Part IX of the Companies Act, 1956, the partnership firm was converted into a public limited company under the name and style of “Shanti Gold International Limited”, and a fresh certificate of incorporation dated November 01, 2013 was issued by the Registrar of Companies, Mumbai (“RoC”). Our Company was granted the certificate of commencement of business on November 22, 2013 by the RoC.  
Registered Office: Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.  
Tel No: +91 22 4824 9647; Email: cs@shantigold.in; Website: www.shantigold.in  
Contact Person: Vrushti Parag Shah, Company Secretary & Compliance Officer

OUR PROMOTERS: PANKAJKUMAR JAGAWAT, MANOJKUMAR JAIN AND SHASHANK JAGAWAT

ISSUE OF 46,43,471 EQUITY SHARES OF FACE VALUE OF ₹10.00/- (“RIGHTS EQUITY SHARES”) OF SHANTI GOLD INTERNATIONAL LIMITED (“SGIL” OR THE COMPANY OR THE “ISSUER”) FOR CASH AT A PRICE OF ₹215/- (RUPEES TWO HUNDRED FIFTEEN ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹205/- (RUPEES TWO HUNDRED FIVE ONLY) PER RIGHTS EQUITY SHARE) ('ISSUE PRICE') FOR AN AMOUNT UP TO ₹9983.46 LAKHS/- ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS IN THE RATIO OF 19 (NINETEEN) RIGHTS EQUITY SHARES FOR EVERY 295 (TWO HUNDRED AND NINETY-FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, AUGUST 6, 2026 ('RECORD DATE') ('ISSUE'). THE ISSUE PRICE IS 21.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 110 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Shanti Gold International Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, August 14, 2026 and closed on Friday, August 21, 2026 and the last date for on-market renunciation of Rights Entitlements was Tuesday, August 18, 2026. Out of the total 4,627 Applications for 70,13,318 Equity Shares, 363 Applications for 63,952 Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received were 4,264 for 69,49,366 Equity Shares, which aggregates to 149.66% of the total number of Equity Shares allotted under the Issue. The basis of allotment finalized on Monday, August 24, 2026 in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company allotted 46,43,471 Rights Equity Shares to the successful applicants on August 24, 2026. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for Allotment.

1. The break-up of application forms received and rejected from the Shareholders and the Renouncees is as under:

| Category                     | Gross        |               |                | Less: Rejections/Partial Amount |               |             | Valid        |               |                |
|------------------------------|--------------|---------------|----------------|---------------------------------|---------------|-------------|--------------|---------------|----------------|
|                              | Applications | Equity Shares | Amount (₹)     | Applications                    | Equity Shares | Amount (₹)* | Applications | Equity Shares | Amount (₹)     |
| Eligible Equity Shareholders | 4,448        | 39,61,815     | 85,17,90,225   | 363                             | 63,952        | 1,37,49,680 | 4,085        | 38,97,863     | 83,80,40,545   |
| Renouncees                   | 179          | 30,51,503     | 65,60,73,145   | 0                               | 0             | 0.00        | 179          | 30,51,503     | 65,60,73,145   |
| TOTAL                        | 4,627        | 70,13,318     | 1,50,78,63,370 | 363                             | 63,952        | 1,37,49,680 | 4,264        | 69,49,366     | 1,49,41,13,690 |

\*Amount includes for partially rejected cases.

2. Summary of Allotment in various categories is as under:

| Category              | No. of Applications | No. of Rights Equity Shares Allotted – against Entitlement | No. of Rights Equity Shares Allotted –Against valid additional shares | Total Rights Equity Shares Allotted |
|-----------------------|---------------------|------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------|
| Eligible Shareholders | 4,085               | 5,28,693                                                   | 33,69,170                                                             | 38,97,863                           |
| Renouncees            | 179                 | 1,40,506                                                   | 6,05,102                                                              | 7,45,608                            |
| Total                 | 4,264               | 6,69,199                                                   | 39,74,272                                                             | 46,43,471                           |

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation, as applicable, to the investors has been completed on August 25, 2026. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on August 24, 2026. The Listing application was filed with BSE on August 25, 2026. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about Tuesday, August 25, 2026, by NSDL and CDSL respectively. For further details, see “Terms of the Issue - Allotment Advice or Refund/ Unblocking of ASBA Accounts” on page 118 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about Wednesday, August 26, 2026. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or about Wednesday, August 26, 2026.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in “Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI” on page 106 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the “Disclaimer clause of BSE” on page 105 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated July 31, 2026.

| LEAD MANAGER TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | REGISTRAR TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | COMPANY SECRETARY AND COMPLIANCE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <div>ARYAMAN FINANCIAL SERVICES LIMITED<br/>60, Khatav Building, Ground Floor, Alkesh Dinsh Modi Marg, Fort, Mumbai - 400 001<br/>Tel No.: +91 22 6216 6999<br/>Email: ipo@afsl.co.in<br/>Website: www.afsl.co.in<br/>Investor Grievance Email: feedback@afsl.co.in<br/>Contact Person: Vatsal Ganatra<br/>SEBI Registration No.: INM000011344<br/>Validity of Registration: Permanent</div> |  <div>BIGSHARE SERVICES PRIVATE LIMITED<br/>Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093<br/>Telephone: +91 22 6263 8200<br/>Facsimile: +91 22 6263 8299<br/>Email: rightsissue@bigshareonline.com<br/>Website: www.bigshareonline.com<br/>Contact person: Mr. Rajesh Kumawat<br/>Investor grievance: investor@bigshareonline.com<br/>SEBI Registration No.: INR000001385<br/>Validity of Registration: Permanent</div> |  <div>SHANTI GOLD INTERNATIONAL LIMITED<br/>Vrushti Parag Shah<br/>Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.<br/>Telephone: +91 22 4824 9647<br/>Email: cs@shantigold.in<br/>Website: www.shantigold.in<br/>Investors may contact the Registrar to Issue / Compliance Officer in case of any Pre-Issue/ Post Issue related problems such as non-receipt of Allotment advice/demat credit etc.</div> |

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investor along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see “Terms of the Issue” on page 120 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Shanti Gold International Limited  
Sd/-  
Vrushti Shah  
Company Secretary & Compliance Officer

Date: August 24, 2026  
Place: Mumbai

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the website of the Stock Exchanges where the Equity Shares of our Company are listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, and the website of the Lead Manager at www.afsl.co.in. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section “Risk Factors” beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



Vardhman  
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED  
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L17111PB1973PLC003345  
Tel No: 0161-2228943-48, Fax: 0161- 2601048  
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 17th September, 2026 at 10:00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as “relevant circulars”), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.  
In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2025-26, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.  
Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

i. The remote e-Voting period shall commence from **Monday, 14th September, 2026 from 9:00 a.m. and shall end on Wednesday, 16th September, 2026 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

ii. The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 10th September, 2026;**

iii. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 10th September, 2026**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

iv. Members may note that:

a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;

b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com, at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;

c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

d) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;

e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

f) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;

g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-  
Contact Person : Mr. Sanjay Gupta  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
E-mail : secretarial.lud@vardhman.com  
Phone No.: 0161-2228943-48

By order of the Board of Directors  
Sd/-  
(Sanjay Gupta)  
Company Secretary

Place: Ludhiana  
Date : 25.08.2026

DAULAT RAM ENGINEERING SERVICES LIMITED  
(Formerly known as Daulat Ram Engineering Services Private Limited)  
CIN: U74210MP1997PLC011601  
Registered Office: Khasra No. 10/2 N.H. 12, Village Simrai, Raisen, Mandideep, Madhya Pradesh, India, 464993  
Website: https://daulatram.com/ | Email: lifeinmotion@daulatram.com

NOTICE OF THE 2ND EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the Members of Daulat Ram Engineering Services Limited (Formerly known as Daulat Ram Engineering Services Private Limited) (“the Company”) that:

1. The 2<sup>nd</sup> Extraordinary General Meeting (“EOGM”) of the Members of the Company for the Financial Year 2026-27 will be held on Tuesday, 15<sup>th</sup> September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company at Khasra No. 10/2 N.H. 12, Village Simrai, Raisen, Mandideep, Madhya Pradesh, India, 464993, to transact the business set out in the Notice convening the EOGM.

2. The Notice of the EOGM, together with the Proxy Form and Attendance Slip , has been sent to all Members at their registered e-mail addresses and is also available on the website of the Company at https://daulatram.com/. Dispatched to shareholders on 24/08/2026

Members are requested to note that a Corrigendum dated 24th August, 2026 has been issued to the Notice of the 2nd EOGM, withdrawing Item No. 8 and consequently renumbering the remaining items; the Corrigendum shall form an integral part of the Notice.

3. (a) **Statement:** The business set out in the Notice of the EOGM to be transacted through voting by electronic means, in addition to voting in person or by proxy/authorised representative at the meeting.  
(b) **Commencement of remote e-voting:** Remote e-voting shall commence on Saturday, 12<sup>th</sup> September, 2026 at 09:00 A.M. (IST).  
(c) **End of remote e-voting:** Remote e-voting shall end on Monday, 14<sup>th</sup> September, 2026 at 05:00 P.M. (IST), after which the remote e-voting module shall be disabled.  
(d) **Cut-off date:** The cut-off date for determining the eligibility to vote, whether by remote e-voting or at the meeting, is Tuesday, 8<sup>th</sup> September, 2026. Only those Members whose names appear in the Register of Members/list of Beneficial Owners as on the cut-off date shall be entitled to cast their vote.  
(e) **Members acquiring shares after despatch of Notice:** Persons who have acquired shares and become Members of the Company after despatch of the Notice, but who hold shares as on the cut-off date, may obtain the login ID and password for remote e-voting by writing to the Company at lifeinmotion@daulatram.com or to the NSDL at evoting@nsdl.com, stating their Name, Folio Number/DP ID-Client ID, PAN and e-mail address, or by following the instructions given on the website of the e-voting agency for first-time users/those who have forgotten their credentials.  
(f) **It is further stated that—**  
(A) remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, 14<sup>th</sup> September, 2026;  
(B) Members present at the EOGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through the poll paper/ballot facility to be made available at the venue of the meeting; and  
(C) a Member may participate in the EOGM even after exercising his/her right to vote through remote e-voting, but shall not be entitled to vote again at the meeting.

4. The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, 8th September, 2026.

5. Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their Depository Participant (DP). Members holding shares in physical form may register their e-mail addresses with the Registrar & Share Transfer Agent, MUGF Intime India Private Limited, by writing to investor.helpdesk@in.mpmf.com and lifeinmotion@daulatram.com, furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

6. Proxies, in the prescribed form, duly signed by the Member entitled to attend and vote, must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

For Daulat Ram Engineering Services Limited  
Sd/-  
Chander Prakash Sharma  
Managing Director  
Place: Simrai, Raisen  
Date: 26/08/2026  
DIN: 01633689

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| शिवालिक स्माल फाइनंस बैंक लिमिटेड                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| पंजीकृत कार्यालय : 501, सैक्शन औरव, जसोवा इन्डियन्ट सेंटर, नई दिल्ली-110025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| सीआरएफ़न : U65900DL2020PLC366027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| कच्चा सूचना (अवल सारफि हेतु) दिवस 8 ( )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| जवकि, अधोदरताक्षरी ने प्रतिभुति हित अधिनियम, 2002 को वितीय आसितियों तथा प्रस्तन के प्रतिभुतिकरण एवं पुनर्निर्माण ("सर्फैसो अधिनियम") तथा प्रतिभुति हित (प्रतन) नियम, 2002 के नियम 3 के साथ पडता बास 13(12) के तहत प्रदत शक्तिन के उपयोग में बैंकिंग विनियम अधिनियम, 1949 के अर्थ में शिवालिक स्माल फाइनंस बैंक लिमिटेड, बैंकिंग कम्पनी, पंजीकृत तता 501, सैक्शन औरव, जसोवा इन्डियन्ट सेंटर, नई दिल्ली-110025 तथा मुख्य कार्यालय तृतीय तल, एटीडी इंडिया टावर, सेक्टर 125, नोएडा - 201303 का अधिकृत प्राधिकारी होने के तते कर्जदारों/कर्ष के कवित मीग सूचना को प्राप्ति को निध से 60 दिन के मीग सूचना में जल्लिखित राशि का पुनर्भुगतन करने के लिए कहते हुए एक मीग सूचना जारी की थी। |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| निम्नलिखित कर्जदार/र/जमानती/यो/बंधककर्ता के राशि के पुनर्भुगतन में असफल होने के कारण, कर्जदारों/जमानती/यो/बंधककर्ता तथा जमानतन को एतद्वारा सूचना दी जाती है कि कवित नियमों के नियम 8 के साथ पडित कवित अधिनियम को बास 13(4) के तहत उसे प्रदत शक्तिन के उपयोग में अल्लेखतक्षरी ने नीचे सारित सर्फैसो पर सार्कतिक कच्चा कर लिख है।                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| प्रतिभुत आसितियों को विमोचन करने के लिए उपलब्ध समन-सोम के परितरेष में कर्जदारों का ध्यान अधिनियम को धारा 13 को उपधारा (8) के प्रचधानों को और आग्रह किया जाता है।                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| नीचे जल्लिखित कर्जदार/र/जमानती/यो/बंधककर्ता को विरोध रूप से एवं जवनमान्य को समतियों के साथ कोई संलवहार न करने को चेतावनी दी जाती है और सर्फैसियों के साथ किसी प्रकार का संलवहार अनुम्य दर पर भावी व्याज एवं प्रतिव्यक्ति ध्यान, आसमिक क्यवे, लागतों तथा प्रभारी आदि सहित शिवालिक स्माल फाइनंस बैंक लिमिटेड के प्रभार का विषय होगा।                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                              |
| कर्जदार र/जमानती यो/बंधककर्ता को का नाम                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | अवल सर्फैसियों का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | मीग सूचना को निध तथ गति कच्चा सूचना को निध एवं खाता संख्या                                                                                                                                                   |
| 1. श्रीमती सुमिता सक्का पत्नी सोम नाथ, निवासी कलान नगर 2/144, प्लॉट नंबर 144 पर निर्मित, खसरा नगर 79/23 में है, ऊपरि भूतन, नई दिल्ली, मोबाइल: 9895956493 ),<br>2. श्री सोम शेष गुप्त ठाकुर धार, निवासे खसरा संख्या 2/144, प्लॉट संख्या 144 पर निर्मित, खसरा नगर 79/23 में है, ऊपरि भूतन, नई दिल्ली, (सोम: 8595487589),<br>साथ ही:- डब्ल्यूवैड-66/1 बी. द्वितीय तन, मनोहर नगर, विकास पुरी, तिलक नगर, राजीव गांधी, पछिमी दिल्ली -110018                                                                                                                                                                                                                                             | सर्फैि पर इन्विटेशन बंधक: सर्फैि का पूरा भाग, ऊपरि भूतन निवा जल/टेयर के अधिकार के निर्मित सर्फैि में है, संख्या एवं-2/144, प्लॉट संख्या 144 पर निर्मित, भूमि क्षेत्र बाग 107 वर्ग गज अर्थात 89.46 वर्ग मीटर, खसरा संख्या 79/23 में है, ग्राम पंचाय को राजस्व संपदा में विषय, दिल्ली राज्य, दिल्ली, कालेनो मारवाडी फ्लैटनये नई दिल्ली-110045, उक्त सर्फैि के तहत भूमि के प्रे-नोड आधिकार के साथ सीमार्ड: भूमी गती 10 फीट चौड़ी, पंडम: सड़क 15 फीट, उत्तर: सर्फैि का लिस्सा, दक्षिण: सड़क 15 फीट/खुली सड़क                                                                                                 | मीग सूचना को निध:- 17-06-2026 कच्चा सूचना को निध: 25-08-2026 बकाया राशि: रु. 50,12,111.76/- (रुपय पचास लाख बाइर हजार एक सौ ब्याह नव सित्तर पने सय) ऋण खाता संख्या L P0000000013840 और HL0000000010779 पर     |
| 1. श्री दिव्याका आहुड, बी-3/106 तीसरी मजिल, अज़ोकर विहार फेज-2 नई दिल्ली-110052, मोबाइल: 9873937554<br>साथ ही: श्री अरुण एटनराजेज, 4289, पहली मजिल, राविका माक्रेड, गली प्रताप, जौली रोड के पीछे, निक्ट नई दिल्ली तलवे स्टेशन-110006, मोबाइल: 9873937554<br>साथ ही: संपति संख्या 1001 (बाथी और की इमारत) पछली मजिल, मुझली नगर, किराये केप, दिल्ली-110009 मोबाइल: 9873937554, 2. हिमांशु धार, बी-3/106 तीसरी तन, आर्यो पट्टाखानेवैड, 4289, प्रथम तन, राविका माक्रेड, गली प्रताप, जौली रोड के पीछे, निक्ट नई दिल्ली तलवे स्टेशन-110006<br>साथ ही: संपति संख्या 1001 (बाई और की इमारत), प्रथम तन, मुझली नगर, किराये केप, दिल्ली-110009                                               | सर्फैि पर इन्विटेशन बंधक: पूर्वी हिलेस का समस्त भाग, केवल प्रथम तल का भाग (छाटेरसे के अधिकार के बिना), निर्मित प्रोरीलड सर्फैि का लिस्सा, संख्या 1001, 80 वर्ग गज या 66.88 वर्ग मीटर (संपति संख्या 1000 से सटी हुई) भूमि पर निर्मित, किस्से केप के पुनर्विकास योजना के तहत लेआउट योजना में, डॉ. मुझली नगर में स्थित है। दिल्ली-110009, अनुयातिगत प्रोरीलड अधिकार के साथ, नीचे की भूमि का ख्यासिल और हित, निर्देश, लिस्सपर, कर्कड़ी, सामान्य सौर, अलग पानी और डिवाली केसाथ समान। सीमार्ड: पूर्व: अन्य को संपति संख्या 1000, पंडम: सर्फैि संख्या 1001 का सैग भाग, उत्तर: नीचे सड़क, दक्षिण: नीचे सॉर्स लेन | मीग सूचना को निध:- 17-06-2026 कच्चा सूचना को निध: 25-08-2026 बकाया राशि: रु. 13,66,214.30/- (रुपय तेरह सत्ता सित्तरवैड हजार दो सौ चौरह तथा तीन पने सय) ऋण खाता संख्या L P0000000009308 और HL0000000009308 पर |
| 1. श्रीमती सौ नु देवी पत्नी श्री जौती राम (कर्जदार-1), निवासी खंड गांव नंबर 1, देहरादून-रायवाला, आइवाडी प्लॉट, तहसील-अधिकाश, जिला देहरादून- 249204, साथ ही: प्रतान नगर, वीरक नगर-3, रायवाला, जिला देहरादून 249205<br>2. श्री जौती पुन श्री भज्जदर (कर्जदार-2), निवासी खंड गांव नंबर 1, देहरादून-रायवाला, आइवाडी प्लॉट, तहसील-अधिकाश, जिला देहरादून-249204 साथ ही: 221 बड़गांव, गांव बड़गांव, जिला सहानपुर (33.)-247462                                                                                                                                                                                                                                                            | सर्फैि पर इन्विटेशन बंधक: संपति का समस्त भाग, खाता नंबर 643, खसरा नंबर 54 मिन्, क्षेत्रफल 87.82 वर्ग मीटर या 105 वर्ग गज, ग्राम खंड रायवाला पर स्थित, परगना परखदून, तहसील-अधिकाश, जिला देहरादून-249205 सीमार्ड: पूर्व: 15 फीट चौड़ी सड़क, पंडम: दूरारों की भूमि, उत्तर: 15 फीट चौड़ी सड़क, दक्षिण: श्री अमित प्रजापति की भूमि                                                                                                                                                                                                                                                                            | मीग सूचना को निध:- 16-05-2026 कच्चा सूचना को निध: 25-08-2026 बकाया राशि: रु. 13,66,214.30/- (रुपय तेरह सत्ता सित्तरवैड हजार दो सौ चौरह तथा तीन पने सय) ऋण खाता संख्या L P0000000001111 पर                    |
| दिनांक : 25.08.2026, स्थान : नोएडा                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | अधिकृत प्राधिकारी, कृते शिवालिक स्माल फाइनंस बैंक लिमिटेड                                                                                                                                                    |

सार्वजनिक सूचना श्री सोम प्रकाश दास की ओर से आम जनता को यह सूचित किया जाता है कि जवाहरलाल नेहरू विश्व विद्यापीठ, दिल्ली गृहभाग, जिला गृहभाग, किराया में निवास कर रहा संख्या संख्या 10206/7312/2849/1-14-10/10209/7314/2850(0-16-14) में से संचालित खाकी 1CVGLGA3 प्लॉट क्षेत्रफल 200 वर्ग गज से संबंधित श्री रमेश कुमार के पक्ष में, किसी विवेक दिनांक 16.08.1887, दस्तावेज संख्या 3087, उप पंजीयक कार्यालय-मुझली है, जो खो गई है/गुम हो गई है। जनता को दस्तावेजों के साथ लेन-देन नहीं करने की चेतावनी दी जा रही है। चरुपरेक दस्तावेजों से निपटने वाला कोई भी व्यक्ति करने जौसिम और जिम्मेवारी पर ऐसा करेगा। ऐसे व्यक्ति द्वारा किए गए किसी भी नुकसान के लिए व्यक्ति किसी भी एजेंट से जवाबदारी नहीं होगा। यदि किसी को ये दस्तावेज मिले या पुन दस्तावेजों का कोई दुरुपयोग करते दिखे, तो संबंधित व्यक्ति को नीचे दिए गए पते पर सूचित करें। ज्युरिस नेक्स्टजेन एलएलपी ई-68, एलजीएफ, ग्रेटर कैलाश एक्सप्रेस पार्क-1 नई दिल्ली-48 सं 011-42662177,78,79

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**SHANTI GOLD International Ltd.**

## SHANTI GOLD INTERNATIONAL LIMITED

**Corporate Identification Number: L74999MH2013PLC249748**

*Shanti Gold International Limited ("Company" or "Issuer") was originally formed as a partnership firm in the name and style of "M/s Shanti Gold" pursuant to a partnership deed dated August 05, 2003 with Pankajkumar H Jagawat and Manojkumar N Jain as its partners. Subsequently, by way of a restated partnership deed dated July 13, 2013, Mukesh Shantilal Jain, Rakesh Shantilal Jagawat, Shashank Bhavarlal Jagawat, Llalet Gulab Jagasia and Vikramsingh Prakash Verma joined as partners and the name of the firm was changed to "M/s. Shanti Gold International". In accordance with the provisions of Part IX of the Companies Act, 1956, the partnership firm was converted into a public limited company under the name and style of "Shanti Gold International Limited", and a fresh certificate of incorporation dated November 01, 2013 was issued by the Registrar of Companies, Mumbai ("RoC"). Our Company was granted the certificate of commencement of business on November 22, 2013 by the RoC.*

**Registered Office:** Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.  
**Tel No:** +91 22 4824 9647; **Email:** [cs@shantigold.in](mailto:cs@shantigold.in); **Website:** [www.shantigold.in](http://www.shantigold.in)  
**Contact Person:** Vrushti Parag Shah, Company Secretary & Compliance Officer

**OUR PROMOTERS: PANKAJKUMAR JAGAWAT, MANOJKUMAR JAIN AND SHASHANK JAGAWAT**

**ISSUE OF 46,43,471 EQUITY SHARES OF FACE VALUE OF ₹10.00/- ("RIGHTS EQUITY SHARES") OF SHANTI GOLD INTERNATIONAL LIMITED ("SGIL" OR THE COMPANY OR THE "ISSUER") FOR CASH AT A PRICE OF ₹215/- (RUPEES TWO HUNDRED FIFTEEN ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹205/- (RUPEES TWO HUNDRED FIVE ONLY) PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") FOR AN AMOUNT UP TO ₹9983.46 LAKHS/- ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS IN THE RATIO OF 19 (NINETEEN) RIGHTS EQUITY SHARES FOR EVERY 295 (TWO HUNDRED AND NINETY-FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, AUGUST 6, 2026 ("RECORD DATE") ("ISSUE"). THE ISSUE PRICE IS 21.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 110 OF THE LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of Shanti Gold International Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, August 14, 2026 and closed on Friday, August 21, 2026 and the last date for on-market renunciation of Rights Entitlements was Tuesday, August 18, 2026. Out of the total 4,627 Applications for 70,13,318 Equity Shares, 363 Applications for 63,952 Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received were 4,264 for 69,49,366 Equity Shares, which aggregates to 149.66% of the total number of Equity Shares allotted under the Issue. The basis of allotment finalized on Monday, August 24, 2026 in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company allotted 46,43,471 Rights Equity Shares to the successful applicants on August 24, 2026. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for Allotment.

**1. The break-up of application forms received and rejected from the Shareholders and the Renounees is as under:**

| Category                     | Gross        |                  |                       | Less: Rejections/Partial Amount |               |                    | Valid        |                  |                       |
|------------------------------|--------------|------------------|-----------------------|---------------------------------|---------------|--------------------|--------------|------------------|-----------------------|
|                              | Applications | Equity Shares    | Amount (₹)            | Applications                    | Equity Shares | Amount (₹)*        | Applications | Equity Shares    | Amount (₹)            |
| Eligible Equity Shareholders | 4,448        | 39,61,815        | 85,17,90,225          | 363                             | 63,952        | 1,37,49,680        | 4,085        | 38,97,863        | 83,80,40,545          |
| Renounees                    | 179          | 30,51,503        | 65,60,73,145          | 0                               | 0             | 0.00               | 179          | 30,51,503        | 65,60,73,145          |
| <b>TOTAL</b>                 | <b>4,627</b> | <b>70,13,318</b> | <b>1,50,78,63,370</b> | <b>363</b>                      | <b>63,952</b> | <b>1,37,49,680</b> | <b>4,264</b> | <b>69,49,366</b> | <b>1,49,41,13,690</b> |

*\*Amount includes for partially rejected cases.*

**2. Summary of Allotment in various categories is as under:**

| Category              | No. of Applications | No. of Rights Equity Shares Allotted – against Entitlement | No. of Rights Equity Shares Allotted –Against valid additional shares | Total Rights Equity Shares Allotted |
|-----------------------|---------------------|------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------|
| Eligible Shareholders | 4,085               | 5,28,693                                                   | 33,69,170                                                             | 38,97,863                           |
| Renounees             | 179                 | 1,40,506                                                   | 6,05,102                                                              | 7,45,608                            |
| <b>Total</b>          | <b>4,264</b>        | <b>6,69,199</b>                                            | <b>39,74,272</b>                                                      | <b>46,43,471</b>                    |

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation, as applicable, to the investors has been completed on August 25, 2026. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on August 24, 2026. The Listing application was filed with BSE on August 25, 2026. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about Tuesday, August 25, 2026, by NSDL and CDSL respectively. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 118 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about Wednesday, August 26, 2026. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or about Wednesday, August 26, 2026.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM**

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 106 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of BSE" on page 105 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated July 31, 2026.

| LEAD MANAGER TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | REGISTRAR TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | COMPANY SECRETARY AND COMPLIANCE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <p><b>ARYAMAN FINANCIAL SERVICES LIMITED</b><br/>60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001<br/><b>Tel No.:</b> + 91 22 6216 6999<br/><b>Email:</b> <a href="mailto:ipo@afsl.co.in">ipo@afsl.co.in</a><br/><b>Website:</b> <a href="http://www.afsl.co.in">www.afsl.co.in</a><br/><b>Investor Grievance Email:</b> <a href="mailto:feedback@afsl.co.in">feedback@afsl.co.in</a><br/><b>Contact Person:</b> Vatsal Ganatra<br/><b>SEBI Registration No.:</b> INM000011344<br/><b>Validity of Registration:</b> Permanent</p> |  <p><b>BIGSHARE SERVICES PRIVATE LIMITED</b><br/>Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093<br/><b>Telephone:</b> + 91 22 6263 8200<br/><b>Facsimile:</b> + 91 22 6263 8299<br/><b>Email:</b> <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a><br/><b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a><br/><b>Contact person:</b> Mr. Rajesh Kumawat<br/><b>Investor grievance:</b> <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a><br/><b>SEBI Registration No.:</b> INR000001385<br/><b>Validity of Registration:</b> Permanent</p> |  <p><b>SHANTI GOLD INTERNATIONAL LIMITED</b><br/>Vrushti Parag Shah<br/>Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.<br/><b>Telephone:</b> + 91 22 4824 9647<br/><b>Email:</b> <a href="mailto:cs@shantigold.in">cs@shantigold.in</a><br/><b>Website:</b> <a href="http://www.shantigold.in">www.shantigold.in</a><br/><i>Investors may contact the Registrar to Issue / Compliance Officer in case of any Pre-Issue/ Post Issue related problems such as non-receipt of Allotment advice/demat credit etc.</i></p> |

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investor along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" on page 120 of the Letter of Offer.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

**For Shanti Gold International Limited**  
**Sd/-**  
**Vrushti Shah**  
**Company Secretary & Compliance Officer**

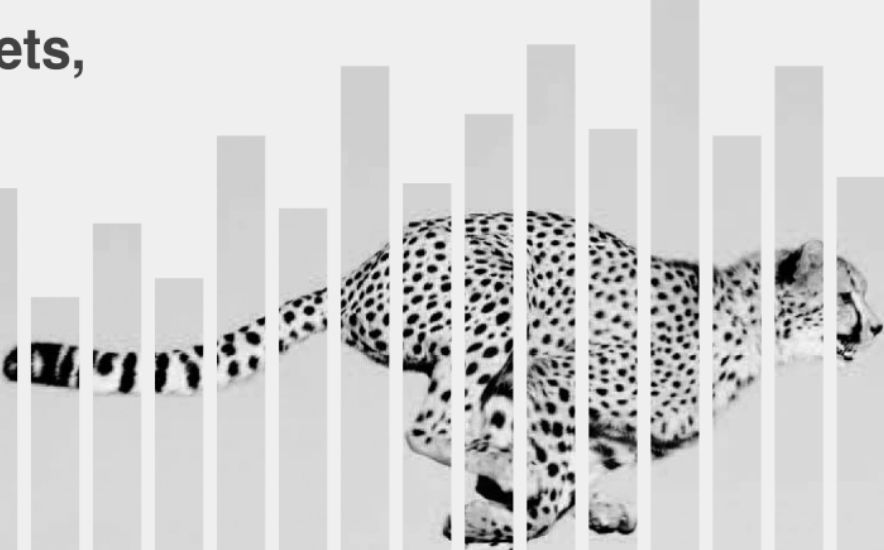
**Date: August 24, 2026**  
**Place: Mumbai**

**Disclaimer:** Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchanges. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Stock Exchanges where the Equity Shares of our Company are listed, i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com), and the website of the Lead Manager at [www.afsl.co.in](http://www.afsl.co.in). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

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