



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

**Date: March 31, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

With reference to our intimation dated November 04, 2025, Shanti Gold International Limited ('the Company') would like to inform that there has been a revision in the particulars of details provided to the Stock Exchanges through the aforesaid intimation in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

The said revision is associated with respect to the indicative time period for completion of the acquisition and has been revised from 'The expected date of incorporation: March 31, 2026' to 'The expected date of incorporation: June 30, 2026.'

The delay in the incorporation of the wholly owned subsidiary of the Company in Dubai, United Arab Emirates (UAE) is attributable to the ongoing geopolitical tensions and conflict in the region, which have significantly disrupted normal business operations. The prevailing war-like situation has led to delays in obtaining necessary approvals, documentation verification, issuance of requisite licenses and co-ordination with local authorities and service providers due to reduced operational capacity and precautionary measures adopted across jurisdictions. Logistical challenges, including limited availability of professional services and administrative bottlenecks, have further contributed to the deferment of timelines. These factors have directly impacted the timeline for incorporation.



In view of these unforeseen and uncontrollable circumstances, the Company has revised the expected date of incorporation tentatively to on or before June 30, 2026. The Company is taking all necessary steps to complete the incorporation process at the earliest feasible opportunity.

We request you to take the same on record.

Thanking you,

**For Shanti Gold International Limited**

**Pankajkumar Jagawat**  
Managing Director