



Date: July 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

Subject: Intimation of Record Date for the proposed Rights Issue of Shanti Gold International Limited ('the Company')

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Dear Sir / Madam,

In accordance with Regulation 42 of the Listing Regulations read with Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors of Shanti Gold International Limited ('the Company') at its meeting held today, i.e. Friday, July 31, 2026 has fixed **Thursday, August 06, 2026, as the record date** for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

In accordance with terms of the SEBI circular(s) - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI / HO / CFD / SSEP / CIR / P / 2022 / 66 dated May 19, 2022 and SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 2023 / 120 dated July 11, 2023 ("SEBI Rights Issue Circulars"), the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE06ZD20017. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.



This intimation is also being uploaded on the Company's website at 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