



SHANTI INORGANICS LIMITED

(Formerly known as Shanti Inorgo Chem (Guj) Limited and Shanti Inorgo Chem (Guj) Private Limited)

CIN: L24100GJ2010PLC059218

Registered Office: Plot No.-2015, Phase III GIDC, Vatva, Ahmedabad, Gujarat-382445, India

Email ID: accounts@shantiinorgochem.com | Phone No: 079 2589 5326 Website: www.shantiinorganics.com

30th October, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Symbol: -SHANTIINOR

Sub: Board Meeting Intimation

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2026, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with other Business.

Further, we wish to inform you that the trading window for dealing in the securities of the Company has been closed with effect from 1st October, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For, Shanti Inorganics Limited

MAULIK

SHASHIKANT

BHAVSAR

Digitally signed by
MAULIK SHASHIKANT
BHAVSAR
Date: 2026.10.30
16:07:44 +05'30'

Maulik S. Bhavsar

Company Secretary & Compliance Officer
(Membership No. ACS 48786)