



## 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](mailto:accounts@shantiinorgochem.com) | Phone No: 079 2589 5326 Website: [www.shantiinorganics.com](http://www.shantiinorganics.com)

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**30<sup>th</sup> 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: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter and Half Year ended on 30<sup>th</sup> September, 2026.**

**Dear Sir / Madam,**

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulations") the provisions relating to Corporate Governance as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

As the equity shares of the Company are listed on the SME Platform of NSE i.e., NSE Emerge platform, the compliance requirements of Regulation 27(2) relating to submission of the Corporate Governance Report is not applicable to the Company for the quarter and half year ended 30<sup>th</sup> September, 2026.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. We confirm that the Company continues to comply with all other applicable provisions of the SEBI LODR Regulations, 2015.

Kindly take on record the above information and acknowledge the same.

**For, Shanti Inorganics Limited**

MAULIK  
SHASHIKANT  
BHAVSAR

Digitally signed by  
MAULIK SHASHIKANT  
BHAVSAR  
Date: 2026.10.30  
14:22:28 +05'30'

**Maulik S. Bhavsar**  
**Company Secretary & Compliance Officer**  
**(Membership No. ACS 48786)**