shanti
OVERSEAS (INDIA) LTD.
synthesizing organically

November 05, 2026

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Ref: Shanti Overseas (India) Limited (Symbol: SHANTI) /ISIN: INE933X01016

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 to consider and approve the following transactions:

a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with Limited Review Report thereon;

b) Any other business with the permission of chair.

In connection with the above and as per Company's Code of Conduct for Prohibition of Insider Trading in its Securities, the trading window shall remain closed till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2026 become generally available information.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For Shanti Overseas (India) Limited

MANISH HARISHANKAR DUBEY

Digitally signed by MANISH HARISHANKAR DUBEY
DN: c=IN, postalCode=400101, st=MAHARASHTRA, street=A604 AMBAR GAURAV SHIBIVAR-2_THAKUR VILLAGE ,MUMBAI SUBURBAN,KANDIVALI EAST ,400101, l=MUMBAI SUBURBAN, o=Personal, serialNumber=a7afeab954ae809f8044bc18deac9c69603cbb45e79fabb68a5812c06c405c7b90, pseudonym=346c75ee588644f59a568fe668e7ff76, 2.5.4.20=dd8940d0f776b2812d36eaf4f4bbb44703080b52b85a72dc5f3f7ee95a7b1af8, email=BAMBTF2LLC@GMAIL.COM, cn=MANISH HARISHANKAR DUBEY
Date: 2026.11.05 18:52:25 +05'30'

Manish Harishankar Dubey
Managing Director
DIN: 09582612