

December 6, 2025

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block-G, BKC,**  
**Bandra (East), Mumbai - 400 051.**  
**SYMBOL: SHANTI**

**Subject: Outcome of the Board Meeting held on Saturday, December 06, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to captioned subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Saturday, December 6, 2025, has inter alia considered the following agenda:

1. Approved the proposal for setting up a new Corporate Office of the Company in Mumbai, Maharashtra, to strengthen business operations, enhance stakeholder engagement and support future expansion. Accordingly, the company shall have a corporate office at 42, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101
2. As required by NSE, the subject matter of non – compliance with various Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to non-appointment of whole-time company secretary and subsequent actions taken by NSE was placed before Board of Directors of the Company at the subsequent meeting held on today i.e. 06.12.2025. The Board of Directors had discussed and taken note of the matter of Non-compliance.
3. Approved the re-appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretaries, Indore, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to 2029-30.
4. Approved the Re-appointment of Mr. Manish Harishankar Dubey (DIN: 09582612), Managing Director who retires by rotation at the ensuing Annual General Meeting of the Company.
5. Approved the Directors' Report for the financial year ended 2024-25, along with all its annexures, to be placed before the shareholders at the ensuing Annual General Meeting (AGM).
6. Approved the Notice convening the Annual General Meeting and 14<sup>th</sup> Annual Report of the Company including the Director's Report, Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the financial year ended 2024-25.
7. Approved the appointment of Mr. Miheh Halani, Practicing Company Secretary as a Scrutinizer for the e-voting process to be conducted at the 14<sup>th</sup> Annual General Meeting.

8. Approved the Register of Members and Share Transfer Books of the Company to remain closed from December 23, 2025 to December 30, 2025 (both days inclusive) for the purpose of the taking record of the members of the company for AGM.
9. Approved and decided to convene and hold the 14<sup>th</sup> Annual General Meeting of the Company on Tuesday, December 30, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

Dispatch of AGM Notice and Annual Report	December 8, 2025
Book closure for the purpose of the Annual General Meeting	December 23, 2025 to December 30, 2025
Cut-off date for determining eligibility to vote by electronic means	December 23, 2025
Remote e-voting period begins by	From 09:00 A.M. on December 27, 2025
Remote e-voting period ends on	Till 5:00 P.M. on December 29, 2025
Annual General Meeting	December 30, 2025
Declaration of Results of Remote e-voting	December 31, 2025

The meeting commenced at 04:00 P.M. and concluded at 06:15 P.M.

**BY THE ORDER OF THE BOARD  
FOR SHANTI OVERSEAS (INDIA) LIMITED**

**MANISH HARISHANKAR DUBEY  
MANAGING DIRECTOR  
(DIN: 09582612)**

### Annexure I

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:**

Sr. no	Particulars	Details
1	Name	M/s. Archana Maheshwari & Co
2	Reason for change viz. appointment, <del>resignation; removal death or otherwise</del>	Re-Appointment
3	Date of appointment/cessation/reappointment (as-applicable) & Term of appointment	For a term of five years (5) from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders in ensuing Annual General Meeting.
4	Brief Profile (in case of Appointment)	M/s. Archana Maheshwari & Co, Practising Company Secretaries having experience in the field of Corporate and other allied laws. The firm is based in Indore and have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc. M/s. Archana Maheshwari & Co, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable