

August 08, 2026

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1 G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

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

Subject: 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 will be held on Friday, August 14, 2026 to consider and approve the following transactions:

- a) Un-audited financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 together 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 ended June 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
Managing Director
DIN: 09582612