



08<sup>th</sup> September, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Subject: Intimation for Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Scrip Code: SHANTI**

Dear Sir/ Madam,

In accordance with the above mentioned subject, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**

**Karuna Kacholia**  
**Whole Time Director**  
**(DIN: 09307230)**