

**February 09, 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,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 at the Corporate office of the Company, inter alia, to:

1. Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025;
2. Take on record any other business as may be considered necessary.

Please note that as informed in our letter dated December 27, 2025, the trading window for dealing in securities of the Company has been closed from January 01, 2026 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 i.e. up to February 15, 2026 (both days inclusive).

You are requested to take the above information on your record.

Thanking you,

Yours Faithfully,  
**For Shanti Overseas (India) Limited**

**Manish Harishankar Dubey**  
**Managing Director**  
**DIN: 09582612**