



**November 11, 2025**

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, November 14, 2025 to consider and approve the following transactions:

- a) Un-audited financial Results of the Company for the quarter and half year ended September 30, 2025 together with Auditor's 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 September 30, 2025 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**

**Registered Office** : Office no. 10,  
Khajuri Bazar, Indore, Madhya  
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