shanti
OVERSEAS (INDIA) LTD.
synthesizing organically

**August 14, 2026**

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 Friday, August 14, 2026.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, August 14, 2026 have interalia, considered and approved:

1. Un-audited Standalone and Consolidated Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

Kindly take the above on your records and oblige.

Thank You.

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

MANISH HARISHANKAR DUBEY

Digitally signed by MANISH HARISHANKAR DUBEY
DN: c=IN, postalCode=400101, st=MAHARASHTRA, street=A604 AMBAR GAURAV SHIKHAR-2 ,THAKUR VILLAGE ,MUMBAI SUBURBAN,KANDIVALI EAST ,400101, l=MUMBAI SUBURBAN, o=Personal, serialNumber=a7afea8f54ae809f8044bc18deac9c69603cb3457f4bd68a5812c9bc405c7b90, pseudonym=346c75ee588644f59a568fe668e7ff76, 2.5.4.20=cdd3403d9776b281d36eaf4ffd6bb44703080b52b85a72dc593f7ee9fa7b1af8, email=BAMBITFZLLC@GMAIL.COM, cn=MANISH HARISHANKAR DUBEY
Date: 2026.08.14 19:11:28 +05'30'

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

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Review Report to
The Board of Directors,
**Shanti Overseas (India) Limited,**
**Indore.**

1) We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of **Shanti Overseas (India) Limited** (''the Company'') for the quarter ended 30th June, 2026 ("the Statement") , being submitted by Company to the Stock Exchange viz. The National Stock Exchange of India Limited ("NSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"),* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4) Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

5) **Other Matters:**

The Standalone Unaudited Financial results of the company for the quarter ended 30th June, 2025 were reviewed by the predecessor audit firm, and they have expressed unmodified conclusions vide their report dated 08th August, 2025 on such Financial results.

Our conclusion on the Statement is not modified in respect of these matters.

For and on behalf of
**B. L. Dasharda & Associates**
Chartered Accountants
F.R. No.: 112615W

Sushant

B. L. DASHARDA & ASSOCIATES MUMBAI Firm Reg. No. 112615W CAS

**CA Sushant Mehta**

**Partner**

**Membership Number: 112489**

Place: Mumbai

Date: 14th August, 2026

UDIN No: 26112489RZGGXH9891

# SHANTI OVERSEAS (INDIA) LIMITED

Regd. Off.: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore, (M.P.) 452003

**Email id: cs@shantioverseas.com, cfo@shantioverseas.com** **Website: www.shantioverseas.com**

CIN: L74110MP2011PLC025807

**Statement of Standalone Unaudited Financial Results for the First Quarter Ended 30th June,2026 under IND AS**

**(₹ in lakhs, unless stated otherwise) (Except Earnings per Share)**

| Sr. No. | Particulars | Quarter Ended | | | Yearly |
|---|---|---|---|---|---|
| | | **30.06.2026 Unaudited** | **31.03.2026 Audited** | **30.06.2025 Unaudited** | **31.03.2026 Audited** |
| 1 | **Income** | | | | |
| | I. Revenue from operations | - | 400.00 | 32.00 | 432.00 |
| | II. Other income | 0.02 | (137.89) | 6.23 | 488.28 |
| | **Total Revenue (I + II)** | **0.02** | **262.11** | **38.23** | **920.28** |
| 2 | **Expenses** | | | | |
| | a) Cost of material Consumed | - | - | - | - |
| | b) Purchase of Stock in Trade | - | - | 36.00 | 36.00 |
| | c) Changes in Inventories of Finished goods, Work in Progress and Stock in Trade | - | - | (36.00) | (36.00) |
| | d) Employee Benefits Expense | - | 2.88 | 1.67 | 7.18 |
| | e) Finance Cost | 0.04 | 1.76 | 0.07 | 9.78 |
| | f) Depreciation & Amortisation Expense | - | (1.89) | 1.58 | - |
| | g) Other Expenses | 0.23 | 707.41 | 2.52 | 1,149.94 |
| | **Total Expenses** | **0.27** | **710.17** | **5.84** | **1,166.91** |
| **3** | **Profit/(Loss) before Exceptional and extraordinary items and tax Expenses (1-2)** | **(0.25)** | **(448.07)** | **32.39** | **(246.64)** |
| 4 | Exceptional items | - | - | - | - |
| **5** | **Profit/(Loss) before extraordinary items and tax Expenses (3-4)** | **(0.25)** | **(448.07)** | **32.39** | **(246.64)** |
| 6 | Extra ordinary Item | - | - | - | - |
| **7** | **Profit/(Loss) before tax Expenses (5-6)** | **(0.25)** | **(448.07)** | **32.39** | **(246.64)** |
| 8 | **Tax expenses** | | | | |
| | (i) Taxes of earlier years | 0.72 | 12.91 | - | 12.91 |
| | (ii) Current Tax | - | - | - | - |
| | (iii) Deferred Tax | - | 479.03 | 15.86 | 489.03 |
| | **Total Tax Expenses** | **0.72** | **491.95** | **15.86** | **501.95** |
| **9** | **Profit (+)/ Loss(-) for the Period (7-8)** | **(0.97)** | **(940.02)** | **16.53** | **(748.58)** |
| | | | | | |
| **10** | **Other Comprehensive Income** | | | | |
| | **Items that will not be reclassified to profit or loss** | | | | |
| | Re-measurement gain/ (loss) on defined benefit plans | - | 1.30 | | 1.30 |
| | Income tax relating to re-measurement gain on defined benefit plans | - | (0.33) | | -0.33 |
| | **Total Other Comprehensive Income** | **-** | **0.98** | - | **0.98** |
| | | | | | |
| **11** | **Total Comprehensive Income (9+10)** | **(0.97)** | **(939.04)** | **16.53** | **(747.61)** |
| | | | | | |
| 12 | Paid Up Equity Share Capital (Face Value of Rs. 10/- each) | 1,110.60 | 1,110.60 | 1,110.60 | 1,110.60 |
| | | | | | |
| **13** | **Earning per share of Rs. 10/- each** | | | | |
| (i) | a) Basic | (0.01) | (8.46) | 0.15 | (6.74) |
| | b) Diluted | (0.01) | (8.46) | 0.15 | (6.74) |
| **14** | **Earning per share (After Extra ordinary Items) of Rs. 10/- each** | | | | |
| (ii) | a) Basic EPS | (0.01) | (8.46) | 0.15 | (6.74) |
| | b) Diluted | (0.01) | (8.46) | 0.15 | (6.74) |

**Notes on financial results:-**

1. The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August,2026.
3. In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above unaudited Standalone Financial Results of the Company are posted on Company's website (www.shantioverseas.com) and on the website of NSE Limited (www.nseindia.com) where the Company's shares are listed.
4. The Company operates in single segment and hence does not have any additional disclosures to be made under Ind AS 108 on operating Segments.
5. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to third quarter of the respective financial year.
6. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.
7. The figures for the quarter ended 30th June,2025 were audited by erstwhile auditors and the same has been relied upon.

**For & on behalf of the Board of Directors**
**SHANTI OVERSEAS (INDIA) LIMITED**

MANISH HARISHANKAR DUBEY

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

**Place:- Mumbai**
**Date : 14th August,2026.**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Review Report to
The Board of Directors,
**Shanti Overseas (India) Limited ,**
**Indore.**

1) We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SHANTI OVERSEAS (INDIA) LIMITED** ('the Holding Company'), which includes two subsidiaries together referred to as ('the Group') for the quarter ended 30th June, 2026 ('the Statement'), attached here with, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 (" the Circular").

2) This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors in their meeting held on 14th August, 2026 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"),* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4) The Statement includes the results of the following entities:
   a) Shaan Agro Oils & Extractions Private Limited (100 % Subsidiary)

5) Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6) The consolidated unaudited financial Statement includes the financial information of one subsidiary whose interim financial information reflects Group's share of Revenue from operations of Rs 26.75 lakhs and Net Profit after tax and total comprehensive income of Rs. 3.54 lakhs for quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results.

7) **Other Matters:**
   The Consolidated Unaudited Financial results of the company for the quarter ended 30th June, 2025 were reviewed by the predecessor audit firm, and they have expressed unmodified conclusions vide their report dated 08th August, 2025 on such Financial results.

   Our conclusion on the Statement is not modified in respect of these matters.

For and on behalf of
**B. L. Dasharda & Associates**
Chartered Accountants
F.R. No.: 112615W

Sushant

B. L. DASHARDA & ASSOCIATES
MUMBAI
Firm Reg. No.
112615W
CAS

**CA Sushant Mehta**
**Partner**
**Membership Number: 112489**
Place: Mumbai
Date: 14th August, 2026
UDIN No: 26112489NZUCBO6966

# SHANTI OVERSEAS (INDIA) LIMITED

Regd. Off.: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore, (M.P.) 452003

Email id: cs@shantioverseas.com, cfo@shantioverseas.com Website: www.shantioverseas.com

CIN: L74110MP2011PLC025807

**Statement of Consolidated Unaudited Financial Results for the First Quarter Ended 30th June,2026 under IND AS**

| Sr. No. | Particulars | Quarter Ended | | | Yearly |
|---|---|---|---|---|---|
| | | 30.06.2026 Unaudited | 31.03.2026 Audited | 30.06.2025 Unaudited | 31.03.2026 Audited |
| 1 | **Income** | | | | |
| | I. Revenue from operations | - | 674.42 | 350.61 | 1,392.48 |
| | II. Other income | 26.77 | (135.44) | 6.23 | 490.73 |
| | **Total Revenue (I + II)** | **26.77** | **538.98** | **356.84** | **1,883.21** |
| 2 | **Expenses** | | | | |
| | a) Cost of material Consumed | - | - | - | - |
| | b) Purchase of Stock in Trade & Direct Expenses | - | 398.98 | 354.53 | 1,119.48 |
| | c) Changes in Inventories of Finished goods, Work in Progress and Stock in Trade | - | (126.23) | (36.00) | (162.23) |
| | d) Employee Benefits Expense | - | 5.88 | 1.67 | 10.18 |
| | e) Finance Cost | 22.79 | 3.87 | 0.07 | 11.90 |
| | f) Depreciation & Amortisation Expense | - | (1.89) | 1.58 | 0.00 |
| | g) Other Expenditure | 0.70 | 708.66 | 2.52 | 1,151.55 |
| | **Total Expenses** | **23.49** | **989.28** | **324.37** | **2,130.89** |
| **3** | **Profit/(Loss) before Exceptional and extraordinary items and tax Expenses (1-2)** | **3.28** | **(450.31)** | **32.47** | **(247.68)** |
| 4 | Exceptional items | - | - | - | - |
| **5** | **Profit/(Loss) before extraordinary items and tax Expenses (3-4)** | **3.28** | **(450.31)** | **32.47** | **(247.68)** |
| 6 | Extra ordinary Item | - | - | - | - |
| **7** | **Profit/(Loss) before tax Expenses (5-6)** | **3.28** | **(450.31)** | **32.47** | **(247.68)** |
| 8 | **Tax expenses** | | | | |
| | (i) Taxes of earlier years | 0.72 | - | - | - |
| | (ii) Current Tax | - | 12.91 | - | 12.91 |
| | (iii) Deferred Tax | - | 462.93 | 15.86 | 489.03 |
| | **Total Tax Expenses** | **0.72** | **475.85** | **15.86** | **501.95** |
| **9** | **Profit (+)/ Loss(-) for the Period (7-8)** | **2.56** | **(926.15)** | **16.61** | **(749.63)** |
| | | | | | |
| **10** | **Other Comprehensive Income** | | | | |
| | **Items that will not be reclassified to profit or loss** | | | | |
| | Re-measurement gain/ (loss) on defined benefit plans | - | 1.30 | - | 1.30 |
| | Income tax relating to re-measurement gain on defined benefit plans | - | (0.33) | - | (0.33) |
| | **Total Other Comprehensive Income** | **-** | **0.98** | **-** | **0.98** |
| | | | | | |
| **11** | **Total Comprehensive Income (9+10)** | **2.56** | **(925.18)** | **16.61** | **(748.65)** |
| | | | | | |
| 12 | Paid Up Equity Share Capital (Face Value of Rs. 10/- each) | 1,110.60 | 1,110.60 | 1,110.60 | 1,110.60 |
| | | | | | |
| **13** | **Earning per share of Rs. 10/- each** | | | | |
| (i) | a) Basic | 0.02 | (8.34) | 0.15 | (6.75) |
| | b) Diluted | 0.02 | (8.34) | 0.15 | (6.75) |
| **14** | **Earning per share (After Extra ordinary Items) of Rs. 10/- each** | | | | |
| (ii) | a) Basic EPS | 0.02 | (8.34) | 0.15 | (6.75) |
| | b) Diluted | 0.02 | (8.34) | 0.15 | (6.75) |

**Notes on financial results:-**

1. The Unaudited Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended

2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August,2026.

3. In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above unaudited Standalone Financial Results of the Company are posted on Company's website (www.shantioverseas.com) and on the website of NSE Limited (www.nseindia.com) where the Company's shares are listed.

4. The Company operates in single segment and hence does not have any additional disclosures to be made under Ind AS 108 on operating Segments.

5. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to third quarter of the respective financial year.

6. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.

7. The figures for the quarter ended 30th June,2025 were audited by erstwhile auditors and the same has been relied upon.

**For & on behalf of the Board of Directors**
**SHANTI OVERSEAS (INDIA) LIMITED**

MANISH HARISHANKAR DUBEY

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

**Place:- Mumbai**
**Date : 14th August,2026.**