

14<sup>th</sup> December, 2022

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  
Obligation 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 30<sup>th</sup> December, 2022 to 06<sup>th</sup> January, 2023 (both days inclusive) for the purpose of Extraordinary General Meeting.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For SHANTI OVERSEAS (INDIA) LIMITED

Ayush Kacholia  
Managing Director  
DIN: 03096933