

**Date: September 17, 2025**

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

**Subject: Intimation regarding Extension of Time for holding Annual General Meeting for the financial year ended March 31, 2025**

**Ref.: Symbol - SHANTI, ISIN - INE933X01016**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that **Shanti Overseas (India) Limited** ("the Company") has applied to the Registrar of Companies, Gwalior, Madhya Pradesh ("ROC"), seeking extension of time for holding its Annual General Meeting ("AGM") for the financial year ended **31st March, 2025**, under Section 96 of the Companies Act, 2013.

The request for extension has been made approved by the ROC. The Company shall convene its AGM within the extended timeline as approved by the ROC and will intimate the date of AGM to the Exchange in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**

**MANISH HARISHANKAR DUBEY**  
**Managing Director**  
**DIN: 09582612**