



Date: October 18, 2025

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

Dear Sir/Madam,

Subject: Summary of proceedings of Extra-Ordinary General Meeting (“EOGM”) of Shanti Overseas (India) Limited (“the Company”).

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the EOGM of the Company which was held on Saturday, October 18, 2025, at 12:30 P.M. (IST) and concluded at 12.57 P.M. (IST) through Video Conferencing (“VC”) and the same will also be available on the website of the Company at www.shantioverseas.com

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For SHANTI OVERSEAS (INDIA) LIMITED

MANISH HARISHAKAR DUBEY
Managing Director
DIN: 09582612

Encl: As above

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (“EOGM”)

The EOGM of the shareholders of the Shanti Overseas (India) Limited (“the Company”) was held on Saturday, October 18, 2025, at 12:30 P.M. (IST) through Video Conferencing (“VC”) in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

Due to unavoidable circumstances, Ms. Shribala Mandhanya and Ms. Devyani Chhajed, Independent Directors of the Company was unable to attend the meeting and leave of absence was granted to them. Board Members present have given their consent and appointed Mr. Manish Dubey as chairman of the meeting. Mr. Manish Dubey chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

1. Following Directors and Senior/Key Management Personnel were present at the Meeting through Video Conferencing.
 - i) Mr. Digvijay D Singh, Independent Director
 - ii) Mr. Ashish Kumar Naik, Non-Executive Director
 - iii) Ms. Tejal Dinkar Vaze, Independent Director
 - iv) Mr. Manish Harishankar Dubey, Managing Director & Chairman
2. The Chairman welcomed all the shareholders, and other invitees present at the meeting.
3. The Chairman briefly explained the future prospects and business affairs of the Company.
4. The Chairman informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the EOGM.
5. The Chairman, thereafter informed that the Notice convening the EOGM and relevant documents is already circulated to members, with the consent of the shareholders, same were taken as read. He briefed the Members on business item proposed to be transacted at the meeting, as under:

Sr. No.	Particulars	Type of Resolution
1	RECLASSIFICATION OF PERSONS FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY	Ordinary Resolution

Further, he informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this EOGM and will also be made available on the website of the Company at: www.shantioverseas.com and the Stock Exchange i.e. NSE Limited at <https://www.nseindia.com/>.

Quorum was present throughout the meeting. There being no other business to transact, the EOGM concluded at 12.57 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the EOGM of the Company.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For SHANTI OVERSEAS (INDIA) LIMITED

MANISH HARISHAKAR DUBEY
Managing Director
DIN: 09582612