



May 20, 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 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, May 23, 2025 at the registered office of the Company, to consider and approve the following transactions:

- Audited Standalone and Consolidated financial results and statements of the Company for the Quarter and year ended March 31, 2025 together with Auditor's Report thereon;
- Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Tuesday, April 01, 2025 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Standalone and Consolidated Financial Results and statements of the Company for the quarter and year ended March 31, 2025, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

This is for the information of the members and exchanges.

Thanking you,

Yours Faithfully,
For Shanti Overseas (India) Limited

Manish Harishankar Dubey
Managing Director
DIN: 09582612

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