

Date: September 24, 2026

To,

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Intimation of Closure of Trading Window for the Quarter ended September 30, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and Code of Conduct for SEBI PIT Regulations.

Reference: Symbol: SHANTI/ ISIN: INE933X01016

Respected Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives, will remain closed from October 01, 2026 until completion of 48 hours after the communication of the Unaudited Financial results for the Quarter and half year ending on September 30, 2026.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours Faithfully,

**For and on behalf of
Shanti Overseas (India) Limited**

Manish Harishankar Dubey
Managing Director
(DIN: 09582612)

Registered Office: Office no. 10,
Khajuri Bazar, Indore,
Madhya Pradesh 452002

CIN: L74110MP2011PLC025807

Correspondence address: Office-042 Kalpataru
Avenue Premises, Co Op S Akurli Road Opposite
ESIS Hospital, Mumbai, Kandivali East,
Maharashtra, India, 400101

T: 91 731 4020586, +91 731 4020587

E: cs@shantioverseas.com

W: www.shantioverseas.com