

**May 26, 2026**

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,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at the corporate office of the Company, inter alia, to:

1. Consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, the Cash Flow Statement and notes to accounts thereon for the financial year ended March 31, 2026, together with the Auditor's Report thereon for the financial year ended March 31, 2026;
2. Take on record any other business as may be considered necessary.

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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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 April 01, 2026 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

You are requested to take the above information on your record.

Thanking you,

Yours Faithfully,  
**For Shanti Overseas (India) Limited**

**Manish Harishankar Dubey**  
**Managing Director**  
**DIN: 09582612**