

Date: March 27, 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 and Year Ended March 31, 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, Connected Person, and their immediate relatives, will remain closed from April 01, 2026 until completion of 48 hours after the communication of the Audited Standalone and Consolidated Financial results for the Quarter and year ending on March 31, 2026.

The date of the Board Meeting to be held for considering, inter alia, the Audited Financial Results for the above-mentioned period, will be intimated to the stock Exchanges in due course of time as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)**