



SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Dated: 07th April, 2026.

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

FOR SHANTHALA FMCG PRODUCTS LIMITED

(Company Secretary & Compliance Officer)

SHOBITHA MALYA

ADD:- GANDHINAGAR, VIRAJPET, KODAGU – 571218, KARNATAKA, INDIA.

Dated: 06th April, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

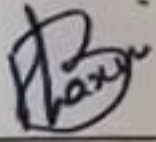
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Shanthala FMCG Products Limited

Yours faithfully



Shobitha Mallya
Managing Director and Promoter
DIN: 06793259

Place: Kodagu

Encl.: Details of shareholdings

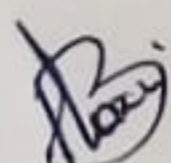
CC to:

The Audit Committee of Shanthala FMCG Products Limited

Shareholding of the Promoter and Promoter Group as on 31st March, 2026

Name	Category	Total number of Shares held
Bantwal Shobitha Mallya	Promoter	1842200
Yogish Mallya	Promoter	783200
Sneha Kudva	Promoter	1191400
Vinayak Gopalkrishna Kudva	Promoter Group	93200
Santosh G Kudva	Promoter Group	800
Smitha Subramanyam Kudva	Promoter Group	800
Virtuous Capital Limited	Promoter Group	235200*

**As per RTA data, Virtuous Capital Limited (a member of the promoter group) held 235,200 equity shares of the Company as of March 31, 2026. However, on March 30, 2026, the entity acquired an additional 14,400 equity shares, which were credited to its demat account on April 1, 2026. Consequently, these shares are not reflected in the RTA's records as of March 31, 2026. Kindly note that all requisite disclosures have been filed with the relevant authorities within the prescribed timelines.*



SHOBITHA MALYA

ADD-: GANDHINAGAR, VIRAJPET, KODAGU – 571218, KARNATAKA, INDIA.

Dated: 06th April, 2026

To,
Listing Compliance Department,
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Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Shanthala FMCG Products Limited

Yours faithfully



Shobitha Malya
Managing Director and Promoter
DIN: 06793259

Place: Kodagu

CC to:

The Audit Committee of Shanthala FMCG Products Limited

Shareholding of the Promoter and Promoter Group as on 31st March, 2026 with Pan number

Name	Category	Total number of Shares held	Pan Number
Bantwal Shobitha Mallya	Promoter	1842200	[REDACTED]
Yogish Mallya	Promoter	783200	[REDACTED]
Sneha Kudva	Promoter	1191400	[REDACTED]
Vinayak Gopalkrishna Kudva	Promoter Group	93200	[REDACTED]
Santosh G Kudva	Promoter Group	800	[REDACTED]
Smitha Subramanyam Kudva	Promoter Group	800	[REDACTED]
Virtuous Capital Limited	Promoter Group	235200*	[REDACTED]

**As per RTA data, Virtuous Capital Limited (a member of the promoter group) held 235,200 equity shares of the Company as of March 31, 2026. However, on March 30, 2026, the entity acquired an additional 14,400 equity shares, which were credited to its demat account on April 1, 2026. Consequently, these shares are not reflected in the RTA's records as of March 31, 2026. Kindly note that all requisite disclosures have been filed with the relevant authorities within the prescribed timelines.*

B.