

April 07, 2026

To,  
**Listing/Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**BSE Scrip Code: 544459**

To,  
**Listing/Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
**NSE Symbol: SHANTIGOLD**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ended March 31, 2026**

Dear Sir/Madam,

In compliance with the terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pankajkumar Jagawat, Promoter of Shanti Gold International Limited ('the Company') on behalf of the Promoters, members of Promoter Group of the Company including Persons Acting in Concert ('PAC'), hereby declare that during the financial year ended March 31, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the shares of the Company held by us.

The list of Promoters and Promoter Group is enclosed as '**Annexure-A**'.

You are requested to take the same on your record.

**For and on behalf of Promoters, Promoter Group and PAC**

  
**Pankajkumar Jagawat**  
**Promoter of Shanti Gold International Limited**

**cc: Audit Committee**

**Shanti Gold International Limited**  
Plot No A-51, 2nd Floor to 7th Floor, MIDC,  
Marol Industrial Area, Road No.-1, Near Tunga International Hotel,  
Andheri (E), Chakala MIDC, Mumbai - 400093

*Encl: As above*

**Annexure-A**

<b>Name of the Promoter/ Promoter group</b>	<b>Category</b>	<b>No. of Shares held</b>
Pankajkumar Hastimal Jagawat	Promoter	2,69,86,500
Krish Pankaj Jagawat	Promoter Group	5,400

**For and on behalf of Promoters, Promoter Group and PAC**

  
**Pankajkumar Jagawat**  
**Promoter of Shanti Gold International Limited**