

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

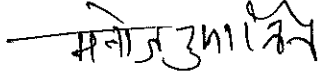
Dear Sir/Madam,

In compliance with the terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manojkumar Jain, 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



Manojkumar Jain
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

Name of the Promoter/ Promoter group	Category	No. of Shares held
Manojkumar N Jain	Promoter	2,69,86,500
Vansh Manojkumar Jain	Promoter Group	5,400

For and on behalf of Promoters, Promoter Group and PAC



Manojkumar Jain

Promoter of Shanti Gold International Limited