

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, Shashank Jagawat, Promoter of Shanti Gold International Limited ('the Company') on behalf of the Promoter 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 details of Promoter is enclosed as '**Annexure-A**'.

You are requested to take the same on your record.

**For and on behalf of Promoter and PAC**

  
**Shashank 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</b>	<b>Category</b>	<b>No. of Shares held</b>
Shashank Jagawat	Promoter	5,400

**For and on behalf of Promoter and PAC**

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