

Date: April 07, 2026

To,
Corporate Relationship Department
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

To,
The Audit Committee
Shanti Overseas (India) Limited
Office No. 10, Khajuri Bazar, Indore
Raj Mohalla, Indore, Indore,
Madhya Pradesh, India, 452002

Reference: Symbol: SHANTI/ ISIN: INE933X01016

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby inform you that Shanti Overseas (India) Limited does not have any promoter and promoter group as on March 31, 2026.

Accordingly, the requirement of disclosure pursuant to encumbrance of shares by Promoter(s) and Promoter Group is not applicable for the Financial Year 2025–26.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **SHANTI OVERSEAS (INDIA) LIMITED**

MANISH HARISHANKAR DUBEY
MANAGING DIRECTOR
DIN : 09582612