

**B. MANJUNATH MALLYA**

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

**Dated: 4<sup>th</sup> April, 2025**

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, 2025.

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



**B Manjunath Mallya**  
**Chairman & Managing Director and Promoter**  
**DIN: 06793251**

**Place: Kodagu**

**CC to:**

**The Audit Committee of Shanthala FMCG Products Limited**