



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: June 08, 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

Dear Sir/ Madam,

Subject: Intimation - Meeting with Analysts / Investors

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that Shanti Gold International Limited (‘the Company’) will be participating in the below conference with Investors/ Analysts as per below schedule:

Date & Time	Particulars of Event	Mode	Nature of Meeting
June 12, 2026 (Friday) 02:00 p.m. to 03:00 p.m. IST	Choice Equity Broking Pvt. Ltd.: "InsightX 2026 - Investor Conference"	Virtual	Group Meeting

No unpublished price sensitive information will be shared at the aforesaid meeting. Please note that changes may happen due to exigencies on the part of the Investors/Analysts/Company.

This intimation is also being uploaded on the Company’s website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah
Company Secretary & Compliance Officer