



Date: July 27, 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 of Board Meeting to be held on Friday, July 31, 2026
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

In furtherance of the Outcome of the Board Meeting dated June 30, 2026, we wish to inform you that a meeting of the Board of Directors of Shanti Gold International Limited (the 'Company') is scheduled to be held on **Friday, July 31, 2026**, to *inter-alia* consider and approve various matters in connection with the Rights Issue, including but not limited to terms and conditions of the Rights Issue, determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

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