

Date: September 30, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Code: SHANTI
ISIN: INE933X01016

Subject: Proceedings cum Outcome of 15th Annual General Meeting (AGM) of SHANTI OVERSEAS (INDIA) LIMITED held on September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Fifteen (15th) Annual General Meeting (AGM) of the members of SHANTI OVERSEAS (INDIA) LIMITED ("the Company") held on **Wednesday, September 30, 2026 at 03:30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The meeting commenced at 03:30 P.M. and concluded at 04:03 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SHANTI OVERSEAS (INDIA) LIMITED

**MANISH
HARISHAN
KAR DUBEY**

Digitally signed by MANISH HARISHAN KAR DUBEY
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HARISHAN KAR DUBEY
Date: 2026.09.30 17:17:12 +05'30'

MANISH HARISHAKAR DUBEY
Managing Director
DIN: 09582612
Date: September 30, 2026
Place: Mumbai

Encl: As above

PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SHANTI OVERSEAS (INDIA) LIMITED (“THE COMPANY”)

The 15th Annual General Meeting (“the AGM / the Meeting”) of the Members of the Company was held on Wednesday, September 30, 2026 at 03:30 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Total 35 members attended the AGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Due to health issues, Mr. Manish Dubey, Chairman and Managing Director of the Company could not attend the meeting. Accordingly, Ms. Tejal Vaze, Independent Director of the Company was appointed as the Chairperson of the meeting. She extended a warm welcome to the shareholders of the Company present at the 15th AGM.

The representative of Scrutinizer for the AGM - M/s. Mihen Halani & Associates also attended the meeting.

The Chairperson welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order.

Further, she informed the members that this AGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the AGM and the Annual Report for the Financial Year 2025-2026 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. Furthermore, she informed that as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), letter disclosing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) as on cutoff date either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, and it had been sent. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of NSE and MUFG.

The Chairperson informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of MUFG Intime India Private Limited (“MUFG”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

The Chairperson informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through MUFG to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Sunday, September 27, 2026 up to 5:00 P.M. (IST) on Tuesday, September 29, 2026. Further she informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Thereafter, with the permission of members took the notice of the AGM as read. Further the Chairperson gave brief highlights of the performance, financial results of the Company for Financial Year 2025-2026.

The Chairperson further stated there were no qualifications, observations or comments in the Statutory Auditors Report. Further, she stated that the observations of secretarial auditor in his report are self-explanatory. Accordingly, with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Chairperson then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Directors' and Auditor's thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Ashish Kumar Naik (DIN: 10955244), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Mrs. Shribala Mandhanya (DIN: 09198012) as Independent Director of the Company for a second term of five consecutive years.	Special Resolution
4.	To approve disinvestment of the entire equity shares held in Shaan Agro Oils & Extractions Private Limited, a material subsidiary of Shanti Overseas (India) Limited.	Special Resolution

The Chairperson requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the MUFG e-voting platform for next 15 minutes for the Members to cast their vote.

She thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

She further said that the results of the voting of the 15th AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company. The requisite quorum was present throughout the meeting.

You are requested to kindly take the above on your records.

Note: This document does not constitute minutes of the AGM of the Company.

For SHANTI OVERSEAS (INDIA) LIMITED

MANISH
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MANISH HARISHANKAR DUBEY
Managing Director
DIN: 09582612

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Madhya Pradesh 452002

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