

Date: 29th August, 2026

To,

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001**

Sub: Intimation of Record Date

Ref.: Shanti Educational Initiatives Limited — Scrip code: 539921

Dear Sir/Madam

Pursuant to Regulation 42 of Listing Regulations Friday, 18th September, 2026 has been fixed as Record date to determine the entitlement of the members for the purpose of remote e-voting and e-voting at the ensuing Annual General Meeting scheduled to be held on Friday, 25th September, 2026 at 03:00 PM.

Type of Security	Book Closure Date	Record Date	Purpose
Equity	Not Applicable	18.09.2026	Remote E-Voting and E-voting at the ensuing Annual General Meeting

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

**Darshan Yogendrabhai Vayeda
Whole-time Director
DIN: 07788073**



Shanti Educational Initiatives Limited: CIN - L80101HR1988PLC148256

Corp. Office: Shanti Corporate House, Nr Hira-Rupa Hall Bopal-Ambli Road, Bopal, Ahmedabad, Gujarat, India, 380058

Regd. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram, Palam Vihar (Gurgaon), Haryana, India, 122017

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