Date: August 11, 2026

To,

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

Sub: Outcome of the Board Meeting

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

Dear Sir/Madam

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR], we hereby inform that the Board of Directors of the Company at its Meeting held on today i.e. Tuesday, August 11, 2026, commenced at 03:15 P.M. and concluded at 05:20 P.M., approved, inter alia, the following:

1. Approved the Standalone and Consolidated Un-audited Financial Results for the Quarter ended June 30, 2026 along with Limited Review Report given by the M/s. Nahta Jain & Associates, Statutory Auditors of the Company.

2. Approval of the 38th Notice of AGM and Director's Report along with its annexure thereto for the year ended March 31, 2026. A Copy of Notice and Director's Report along with its annexure will send to the Shareholders as well as Stock exchange in due course.

3. The Board decided that the 38th AGM of the Company would be held on Friday, September 25, 2026 through video conference/other audio-visual means.

4. Resignation of Ms. Pooja Hemang Khakhi from the post of Company Secretary, Compliance officer and Key Managerial Personnel of the Company.

   The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-A**

5. Appointment of Ms. Shruti Manoj Bapaye as a Company Secretary cum Compliance officer, Senior Management Personnel designated as Key Managerial Personnel of the Company.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-B**

6. Changes in the Key Managerial Personnels of the company to authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to the Stock Exchange(s).

Sr. No.	**Name of the Key Managerial Personnel**	**Designation**	**Contact Details (Email IDs)**
1	Mr. Vishal Vedprakash Chiripal	Managing Director	vchiripal@chiripalgroup.com
2	Mr. Darshan Yogendrabhai Vayeda	Whole-time Director	darshan@seil.edu.in
3	Mr. Jayesh Patel	Chief Financial Officer	cfo@seil.edu.in
4	Ms. Shruti Manoj Bapaye	Company Secretary and Compliance Officer	cs@seil.edu.in

The same is also available on the Company's website at www.seil.one

Thanking You,
Yours Faithfully,
For Shanti Educational Initiatives Limited

DARSHAN Y VAYEDA
Digitally signed by DARSHAN Y VAYEDA
Date: 2026.08.11 17:23:49 +05'30'

Darshan Yogendrabhai Vayeda
Whole-time Director
DIN: 07788073

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-A**

Sr. No.	**Details of events that need to be provided**	**Information of such event(s)**
1	Reason for change viz ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Ms. Pooja Hemang Khakhi from the post of Company Secretary & Compliance officer of the Company due to better opportunity.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. from close of business hours on 11.08.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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
Mob No.: +91 9979666660 I info@seil.edu.in I www.seil.one

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-B**

Sr. No.	Particulars	Details
1	Name	Ms. Shruti Manoj Bapaye
2	Reason for change viz. appointment~~,~~ ~~re appointment, resignation, removal, death or otherwise~~	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Shruti Manoj Bapaye as Company Secretary cum Compliance officer, Senior Management Personnel designated as Key Managerial Personnel of the Company.
3	Date of appointment and Term of appointment	12th August, 2026
4	Brief profile (in case of appointment)	Ms. Shruti Manoj Bapaye is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. She holds a Bachelor's degree in Commerce and has experience in corporate, secretarial, and regulatory compliance. She has handled compliances for listed entity, SME-listed companies, SEBI (LODR) Regulations, 2015, ROC filings, corporate law matters, and corporate governance and compliance advisory.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Shareholding, if any in the Company.	Nil

Shanti Educational Initiatives Limited: CIN - L80101HR1988PLC148256
Corp. Office: Shanti Corporate House, Nr Hira-Rupa Hall Bopal-Ambli Road, Bopal, Ahmedabad, Gujarat, India, 380058
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Mob No.: +91 9979666660 I info@seil.edu.in I www.seil.one

Date: 11th August 2026

To,
Shanti Educational Initiatives Limited
Shanti Corporate House, Nr Hira Rupa Hall,
Bopal-Ambli Road, Bopal,
Ahmedabad, Gujarat- 380058

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/ Madam,

This is to inform you that I, Pooja H Khakhi, hereby tender my resignation from the position of **Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company**, with effect from the closure of business hours on 11th August 2026, due to better opportunity.

I sincerely thank the Board of Directors and the management of the Company for the support, cooperation and guidance extended to me during my tenure with the Company.

I have endeavoured to discharge my duties and responsibilities to the best of my ability during my tenure. I shall extend all necessary cooperation for a smooth transition and handover of my duties, responsibilities, records and documents to the person designated by the Company.

I request the Board of Directors to kindly take my resignation on record and relieve me from the aforesaid positions with effect from the closure of business hours on 11th August 2026.

I wish the Company and its management continued success and growth in the future.

Thanking you,

Yours faithfully,

Pooja H Khakhi
Company Secretary & Compliance Officer
Membership No.: A-36184
eCSIN Number- RA036184F000013623

Nahta Jain & Associates
CHARTERED ACCOUNTANTS

Phone : 97141 06383, 63532 66606
Email : info@nahtajainandassociates.com
Web. : www.nahtajainandassociates.com

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing,
Ambawadi, Ahmedabad-380 015.

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
SHANTI EDUCATIONAL INITIATIVES LIMITED

1. We have reviewed the accompanying Statement of Consolidated unaudited Financial Results of **SHANTI EDUCATIONAL INITIATIVES LIMITED ("the Parent")** and its subsidiary (the Parent and its subsidiary together referred to as the "Group") for the quarter ended 30TH June, 2026 (the 'Statement'), being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.

4. The Statement includes the results of the following entities:

Shanti Educational Initiatives Limited (Parent)
Little Marvel Private Limited (Wholly owned Subsidiary)
UniformVerse Pvt Ltd – (Subsidiary Co.)
Shanti Learning Initiatives Private Limited (Wholly owned Subsidiary)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial information of one Of the subsidiary namely UniformVerse Pvt Ltd. which have not been reviewed by their auditors, whose consolidated unaudited financial results include the Group's share of profit after tax of Rs. 282.22 lakhs for the quarter ended June 30, 2026 and total comprehensive income of Rs.301.53 lakhs for the quarter ended June 30, 2026, as considered in the Statement. This unaudited financial information have been furnished to us by the management and our conclusion on the Statement in so far it relates to the amounts and disclosures included in respect of the associate is based solely on such unaudited financial information.

For, Nahta Jain &Associates
Chartered Accountants
Firm Reg No. 106801W

(CA. Gaurav Nahta)

Partner

Mem. No. 116735

NAHTA JAIN & ASSOCIATES * CHARTERED ACCOUNTANTS * NAVKAR HOUSE AMBAWADI, AHMEDABAD-15.

Place: Ahmedabad
Date: 11-08-2026
UDIN:- 26116735MZPPTB3872

SHANTI EDUCATIONAL INITIATIVES LIMITED

(CIN) L80101HR1988PLC148256

Plot No. 047, M3M 113 Market, Sector-113,

Sector-113, Gurugram, Palam Vihar (Gurgaon), Haryana, India, 122017

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Part-I					Rs.in Lakhs
Sr.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	1629.86	2317.27	1516.37	5557.88
	(b) Other Income	02.85	134.17	10.71	385.08
	Total Income	**1632.71**	**2451.43**	**1527.07**	**5942.96**
2	**Expenses**				
	a) Cost of Material Consumed	237.99	68.48	169.38	792.65
	b) Purchase of Stock-in-trade	74.14	1149.36	228.29	1322.30
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	221.91	95.31	30.20	(156.38)
	d) Employee's benefit expense	359.96	407.13	287.64	1358.29
	e) Finance Cost	13.88	24.62	10.90	62.37
	f) Depreciation and amortization expense	40.83	32.15	37.78	162.48
	g) Other Expenses	307.39	518.95	398.46	1623.59
	Total Expenses	**1256.08**	**2295.99**	**1162.64**	**5165.31**
3	**Profit before tax (1-2)**	**376.63**	**155.44**	**364.43**	**777.65**
	Share of Profit/Loss of associates		-		-
	Profit before exceptional items and tax	**376.63**	**155.44**	**364.43**	**777.65**
4	**Tax expenses**				
	Current Tax	95.44	51.37	91.72	207.18
	Excess provision of tax for earlier years	00.00	05.40	-	05.40
	Deferred Tax Charge / (Credit)	-01.03	00.29	-17.48	(24.15)
5	**Profit/(loss) for the period (3-4)**	**282.22**	**98.37**	**290.19**	**589.22**
6	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit or Loss	25.81	36.76	-	16.08
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-06.50	-09.25	-	-04.05
7	**Other Comprehensive Income (i+ii)**	**19.31**	**27.51**	**00.00**	**12.03**
8	**Total Comprehensive Income for the period (5+7)**	**301.53**	**125.88**	**290.19**	**601.25**
9	Paid- up Equity share capital (Face value Rs.10/- each)	**1610.00**	**1610.00**	**1610.00**	**1610.00**
	Face Value	1	1	1	1
10	Other Equity				
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a)Basic & diluted EPS before Extraordinary items	**0.18**	**0.06**	**0.18**	**0.37**
	b)Basic & diluted EPS after Extraordinary items	**0.18**	**0.06**	**0.18**	**0.37**

Notes:

1. The above Unaudited Consolidated financial results as reviewed by Audit Committee are subsequently approved by the Board of Directors at their meeting held on August 11, 2026
2. Operations of the Company falls under single reportable Segment i.e. 'EDUCATION'.
3. The financial results for year ended June 30, 2026 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
4. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular.
5. The figures for the previous period have been regrouped/recast, wherever necessary, to confirm with the current period presentation.
6. Pursuant to the notification issued by the Minisrty of Labour and Emplyment, The Government of India has consolidated 29 existing labour legislations into a unitd framwork comprising 4 Labour code reffered as the "New Labour Codes" which became effective from 21st November,2025. The company is cuurenty evaluating the financial implication on its employee benefit obligation. As the evaluation is currently in progress, The financial impact is not reasonably determinable as this stage. Consequently no adjustment has been made in the Finacial result for the period.
7. Shanti Learning Initiatives Private Limited, has become a subsidiary of the Company with effect from January 12, 2026.

For and on behalf of the board of Directors of
For, Shanti Educational Initiatives Limited

Darshan Vayeda
Whole-Time Director
DIN - 07788073

SHANTI EDUCATIONAL INITIATIVES LTD

Place : Ahmedabad
Date : 11.08.2026

Nahta Jain & Associates
CHARTERED ACCOUNTANTS

Phone : 97141 06383, 63532 66606
Email : info@nahtajainandassociates.com
Web. : www.nahtajainandassociates.com

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing,
Ambawadi, Ahmedabad-380 015.

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of **SHANTI EDUCATIONAL INITIATIVES LIMITED** ("the Company") pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (as Amended)

To
The Board of Directors
SHANTI EDUCATIONAL INITIATIVES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SHANTI EDUCATIONAL INITIATIVES LIMITED ("the Company")** for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 ' Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nahta Jain &Associates
Chartered Accountants
Firm Reg No. 106801W

(CA. Gaurav Nahta)
Partner
Mem. No. 116735

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.
CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: 11-08-2026
UDIN:- 26116735MEYSMM4613

SHANTI EDUCATIONAL INITIATIVES LIMITED

(CIN) L80101HR1988PLC148256

Plot No. 047, M3M 113 Market, Sector-113,

Sector-113, Gurugram, Palam Vihar (Gurgaon), Haryana, India, 122017

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Part-I [Rs. In INR Lakhs]

Sr.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	833.74	629.29	890.94	2348.86
	(b) Other Income	02.82	158.78	08.99	408.78
	Total Income	**836.56**	**788.07**	**899.93**	**2757.64**
2	**Expenses**				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock-in-trade	85.22	272.80	69.11	415.07
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	70.60	(107.67)	75.51	(17.90)
	d) Employee's benefit expense	164.94	174.28	143.76	660.60
	e) Finance Cost	00.16	00.06	00.73	00.63
	f) Depreciation and amortization expense	16.35	25.92	14.00	81.24
	g) Other Expenses	166.89	252.40	282.83	897.97
	Total Expenses	**504.15**	**617.78**	**585.94**	**2037.60**
3	**Profit before tax (1-2)**	**332.41**	**170.29**	**313.99**	**720.04**
4	**Tax expenses**				
	Current Tax	83.40	46.36	79.02	183.81
	Tax charge relating to earlier periods	-	01.83	-	01.83
	Deferred Tax Charge / (Credit)	00.09	(04.34)	(14.55)	(18.77)
5	**Profit/(loss) for the period (3-4)**	**248.92**	**126.43**	**249.51**	**553.17**
6	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit or Loss	25.81	36.76	-	16.08
	(ii) income tax relating to items that will not be reclassified to profit or loss	(06.50)	(09.25)	-	(04.05)
7	**Other Comprehensive Income (i+ii)**	**19.31**	**27.51**	-	**12.03**
8	**Total Comprehensive Income for the period (5+7)**	**268.24**	**153.94**	**249.51**	**565.20**
9	Paid- up Equity share capital (Face value Rs.1/- each)	**1610.00**	**1610.00**	**1610.00**	**1610.00**
	Face Value	**1.00**	**1.00**	**1.00**	**1.00**
10	Other Equity				
11	Earning Per Share (EPS) (of Rs.1/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a)Basic & diluted EPS before Extraordinary items	**0.15**	**0.08**	**0.15**	**0.34**
	b)Basic & diluted EPS after Extraordinary items	**0.15**	**0.08**	**0.15**	**0.34**

Notes:

1. The above Unaudited standalone financial results as reviewed by Audit Committee are subsequently approved by the Board of Directors at their meeting held on August 11,2026.
2. Operations of the Company falls under single reportable Segment i.e. 'EDUCATION'.
3. The financial results for the quarter ended June 30,2026 have been subjected to Limited Review by the statutory auditors of the company. The Limited Review Report does not contain any qualifications.
4. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular.
5. The figures for the previous period have been regrouped/recast, wherever necessary, to confirm with the current period presentation.
6. Pursuant to the notification issued by the Minisrty of Labour and Emplyment, The Government of India has consolidated 29 existing labour legislations into a unitd framwork comprising 4 Labour code reffered as the "New Labour Codes" which became effective from 21st November,2025. The company is cuurenty evaluating the financial implication on its employee benefit obligation. As the evaluation is currently in progress, The financial impact is not reasonably determinable as this stage. Consequently no adjustment has been made in the Finacial result for the period.

For and on behalf of the Board of Directors of
SHANTI EDUCATIONAL INITIATIVES LIMITED

Darshan Vayeda
WHOLE-TIME DIRECTOR
DIN - 07788073

Place : Ahmedabad
Date : 11/08/2026