

September 30, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai - 400 051.

SYMBOL: SHANTI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

This is further to our disclosures dated 24th September 2026, 28th September 2026 and 30th September 2026 and in terms of Regulation 30 of SEBI LODR, regarding approval by the Board of Directors & Shareholders of the Company at their respective meeting held on 24th September 2026, and 30th September 2026, to disinvest 45,60,000 equity shares i.e. 100% equity stake/ investment of the Company held in Shaan Agro Oils & Extractions Private Limited, a material subsidiary of the Company.

With reference to the above and in compliance with Regulation 30 of SEBI LODR, we hereby inform you that the Company has received the sale consideration of Rs. 45,600/- on September 30, 2026 and with effect from September 30, 2026, Shaan Agro Oils & Extractions Private Limited has ceased to be a material subsidiary of the Company.

The transfer of 45,60,000 equity shares, representing 100% of the equity share capital of Shaan Agro Oils & Extractions Private Limited, has been duly effected in accordance with the applicable provisions. We further confirm that all extant regulations and applicable requirements relating to the transfer of such equity shares have been duly complied with.

Kindly take the above on your records and oblige.

Thank You.

Yours Faithfully,

For Shanti Overseas (India) Limited

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HARISHAN
KAR DUBEY
Digitally signed
by MANISH
HARISHANKAR
DUBEY
Date: 2026.09.30
19:33:46 +05'30'

Manish Harishankar Dubey
Managing Director
DIN:-09582612