

Date: August 04, 2026

To,

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

Scrip Code: 539921

Sub: Intimation of the Board Meeting – 02/FY 2025-26

Dear Sir/Madam

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, inter alia, to consider the following business as under:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2026;
2. To consider any other business with the permission of the Chair.

Further, in accordance with Shanti Educational Initiatives Ltd.'s Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

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

