SHANTI GOLD International Ltd.
CIN: L74999MH2013PLC249748

Date: August 13, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544459

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on Thursday, August 13, 2026
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We hereby inform you that the Board of Directors of Shanti Gold International Limited ('the Company') at its meeting held today i.e. Thursday, August 13, 2026, has *inter-alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and took on record the Limited Review Reports issued in this regard by the Statutory Auditor, namely, J. Kala & Associates, Chartered Accountants.

We enclose herewith a copy of the approved Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports issued by the Statutory Auditors.

The Board Meeting commenced at 03:45 p.m. IST and concluded at 04:30 p.m. IST.

This intimation is also being uploaded on the Company's website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Parag Shah
Digitally signed by Vrushti Parag Shah
Date: 2026.08.13 17:49:46 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer
Encl: As above

504, RAINBOW CHAMBERS, NEAR MTNL EXCHANGE,
S.V. ROAD, KANDIVALI (W), MUMBAI - 400 067, INDIA.
TEL.: 2862 5129 / 5153
E-mail : admin@jka.co.in

Limited Review Report on Unaudited Standalone Financial Results of Shanti Gold International Limited for the Quarter ended 30th June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Shanti Gold International Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Shanti Gold International Limited ("the Company") for the quarter ended 30th June 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and in compliance with Regulation 33 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. A review of interim financial information consists of making inquiries, primarily of persons 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone financial results

J. Kala & Associates
MUMBAI
Chartered Accountants

accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards (Ind AS), as prescribed under Section 133 of the Act, 2013, read with relevant rules issued thereunder, and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention to draw the fact the figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto December 31, 2025 of the respective financial year, which were subject to limited review.

For J Kala & Associates
Chartered Accountants
Firm Registration Number: 118769W

Mayank

J. Kala & Associates
MUMBAI
Chartered Accountants

CA Mayank Jain
Partner
Membership No. 173041
UDIN: 26173041WYWNZQ5474
Place: Mumbai
Date: 13th August, 2026

SHANTI GOLD International Ltd.

CIN: L74999MH2013PLC249748

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

Amount in millions

		Quarter Ended			For Year Ended
	Particulars	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	(Audited)	Unaudited	(Audited)
I	**INCOME**				
	(a) Revenue from Operations	7163.79	6589.30	2927.75	20187.09
	(b) Other Income	16.79	33.91	11.59	97.88
	Total Income (a+b)	**7180.58**	**6623.22**	**2939.35**	**20284.97**
II	**EXPENSES**				
	(a) Cost of materials consumed	6252.61	5837.49	2721.90	19952.96
	(b) Changes in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	131.13	10.77	-342.66	-1956.64
	(c) Employee benefits expenses	21.98	20.98	15.71	73.70
	(d) Finance costs	56.82	44.54	52.45	183.34
	(e) Depreciation and amortisation expense	21.93	16.94	14.24	60.76
	(f) Other Expenses	43.55	49.95	18.74	127.10
	Total Expenses (a+b+c+d+e+f)	**6528.03**	**5980.68**	**2480.38**	**18441.22**
III	**Profit before exceptional and tax (I-II)**	**652.56**	642.54	458.96	1843.74
IV	Exceptional items (net)	-	-	-	-
V	**Profit before tax (III-IV)**	**652.56**	**642.54**	**458.96**	**1843.74**
VI	**Tax expense:**				
	1. Current tax	164.39	147.22	115.08	451.36
	2. Earlier Year Tax	-	-28.27	-	-28.27
	3 Deferred Tax	-16.66	4.31	.32	19.12
	Total Tax Expense(1+2+3)	**147.73**	**123.26**	**115.40**	**442.21**
VII	**Profit for the period (V-VI)**	**504.82**	519.28	343.55	1401.53
VIII	**Other comprehensive income**				
	A. Iems that will not be reclassified to profit or loss				
	- Remeasurement gains/(losses) on defined benefit plan	-.68	-3.03	.69	-2.41
	- Income tax effect on above	.17	.76	-.17	.61
	B. Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Other comprehensive income for the year	**-.51**	**-2.27**	**.52**	**-1.81**
IX	**Total comprehensive income for the year (VII+VIII)**	**504.31**	**517.01**	**344.07**	**1399.73**
X	**Paid up Equity Share Capital (face value of Rs. 10/-)**	**720.96**	**720.96**	**540.00**	**720.96**
XI	**WEIGHTED AVERAGE NUMBER OF SHARES**	72096000	66047474	54000000	66047474
	*Earning per Equity Share of Rs. 10/- fully paid:				
	1. Basic EPS (in Rs/-)	7.00	7.86	6.36	21.22
	2. Diluted EPS (in Rs/-)	7.00	7.86	6.36	21.22
	*Earning per Equity Share are not annualised for the quarter and period ended results.				

Notes :

1. The above Unaudited Standalone Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Fiancial Reporting prescribed under Section 133 of the Companies Act 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India and in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended (the Regulations).

2. The Financial Results for the Quarter ended June 30, 2026 have been reviewed by the Statutory Auditors.

3. The Company is operating as single segment, engaged in the business of Wholesaler and Manufacturer of Gold Ornaments.

4. The aforesaid Unaudited Financial Results will be uploaded on the Company's website www.shantigold.in and will also be available on the website of BSE Limited i.e. www.bseindia.com and NSE Limited i.e. www.nseindia.com.

5. During the quarter ended June 30, 2026, the Company incorporated a wholly owned subsidiary, namely Shanti Gold Jewellery L.L.C S.O.C., in Dubai, United Arab Emirates, on May 13, 2026. The financial results of the aforesaid subsidiary have been included in the consolidated financial results of the Company for the quarter ended June 30, 2026, in accordance with the applicable Accounting Standards and regulatory requirements. Accordingly, the consolidated financial results for the quarter ended June 30, 2026 include the financial results of the aforesaid subsidiary from the date of its incorporation.

6. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto December 31, 2025 of the respective financial year, which were subject to limited review.

7.Figures for the previous period have been regrouped and reclassified to confirm to the classification of the current period, where necessary.

Date:- 13/08/2026
Place:-Mumbai

For and on behalf of the Board of Directors
FOR SHANTI GOLD INTERNATIONAL LIMITED

SHANTI GOLD INTERNATIONAL LTD. MUMBAI

Pankajkumar Jagawat
Managing Director
DIN :- 01843846

Plot No A 51, 2nd - 7th Floor, Road No. 1, MIDC, Marol Industrial Estate, Near Tunga International Hotel, Andheri East, Mumbai-400093.
+91-2248249467 accounts@shantigold.in www.shantigold.in

J. KALA & ASSOCIATES
CHARTERED ACCOUNTANTS

504, RAINBOW CHAMBERS, NEAR MTNL EXCHANGE,
S.V. ROAD, KANDIVALI (W), MUMBAI - 400 067, INDIA.
TEL.: 2862 5129 / 5153
E-mail : admin@jka.co.in

Limited Review Report on Consolidated Unaudited Financial Results of Shanti Gold International Limited for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Shanti Gold International Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Shanti Gold International Limited("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its subsidiary for the quarter ended June 30,2026 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, , to the extent applicable.

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

   Parent: Shanti Gold International Limited
   Subsidiary: Shanti Gold Jewellery Trading L.L.C S.O.C

J. Kala & Associates
MUMBAI
Chartered Accountants

5. Based on our review conducted and procedures performed 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Attention to draw the fact the figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto December 31, 2025 of the respective financial year, which were subject to limited review.

7. The Statement includes the interim financial results of one subsidiary, which is not subject to review, and in respect of which there were no transactions during the quarter ended June 30, 2026. The interim financial results of the said subsidiary have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiary, is based solely on such management-prepared unaudited interim financial results. According to the information and explanations given to us by the Management, the interim financial results of the said subsidiary are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

For J Kala & Associates
Chartered Accountants
Firm Registration Number: 118769W

Mayank

J. Kala & Associates
MUMBAI
Chartered Accountants

CA Mayank Jain
Partner
Membership No. 173041
UDIN: 26173041GMJNSE6562
Place: Mumbai
Date: 13th August, 2026

SHANTI GOLD International Ltd.

CIN: L74999MH2013PLC249748

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

Amount in millions

	Particulars	Quarter Ended			For Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	(Audited)	Unaudited	(Audited)
I	**INCOME**				
	(a) Revenue from Operations	7163.79	6589.30	2927.75	20187.09
	(b) Other Income	16.79	33.91	11.59	97.88
	Total Income (a+b)	**7180.58**	**6623.22**	**2939.35**	**20284.97**
II	**EXPENSES**		.00	.00	.00
	(a) Cost of materials consumed	6252.61	5837.49	2721.90	19952.96
	(b) Changes in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	131.13	10.77	-342.66	-1956.64
	(c) Employee benefits expenses	21.98	20.98	15.71	73.70
	(d) Finance costs	56.82	44.54	52.45	183.34
	(e) Depreciation and amortisation expense	21.93	16.94	14.24	60.76
	(f) Other Expenses	43.55	49.95	18.74	127.10
	Total Expenses (a+b+c+d+e+f)	**6528.03**	**5980.68**	**2480.38**	**18441.22**
III	**Profit before exceptional and tax (I-II)**	**652.56**	642.54	458.96	1843.74
IV	Exceptional items (net)	-	-	-	-
V	**Profit before tax (III-IV)**	**652.56**	**642.54**	**458.96**	**1843.74**
VI	**Tax expense:**				
	1. Current tax	164.39	147.22	115.08	451.36
	2. Earlier Year Tax	-	-28.27	-	-28.27
	3 Deferred Tax	-16.66	4.31	.32	19.12
	Total Tax Expense(1+2+3)	**147.73**	**123.26**	**115.40**	**442.21**
VII	**Profit for the period (V-VI)**	**504.82**	519.28	343.55	1401.53
VIII	**Other comprehensive income**				
	A. Iems that will not be reclassified to profit or loss				
	- Remeasurement gains/(losses) on defined benefit plan	-.68	-3.03	.69	-2.41
	- Income tax effect on above	.17	.76	-.17	.61
	B. Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Other comprehensive income for the year	**-.51**	**-2.27**	**.52**	**-1.81**
IX	Total comprehensive income for the year (VII+VIII)	**504.31**	**517.01**	**344.07**	**1399.73**
X	**Profit for the period attributable to:**				
	A. Owner of the Company	**504.82**	**519.28**	343.55	**1401.53**
	B. Non-controlling Interest	-	-	-	-
XI	**Other Comprehensive Income for the period attributable to:**				
	A. Owner of the Company	**-.51**	**-2.27**	**.52**	**-1.81**
	B. Non-controlling Interest	-	-	-	-
XII	**Total Comprehensive Income for the period attributable to:**				
	A. Owner of the Company	**504.31**	**517.01**	344.07	**1399.73**
	B. Non-controlling Interest	-	-	-	-
XIII	**Paid up Equity Share Capital (face value of Rs. 10/-)**	**720.96**	**720.96**	**540.00**	**720.96**
XIV	**WEIGHTED AVERAGE NUMBER OF SHARES**	72096000	66047474	54000000	66047474
	*Earning per Equity Share of Rs. 10/- fully paid:				
	1. Basic EPS (in Rs/-)	7.00	7.86	6.36	21.22
	2. Diluted EPS (in Rs/-)	7.00	7.86	6.36	21.22
	*Earning per Equity Share are not annualised for the quarter and period ended results.				

Notes :

1. The above Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Fiancial Reporting prescribed under Section 133 of the Companies Act 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India and in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended (the Regulations).

2.The Financial Results for the Quarter ended June 30, 2026 have been reviewed by the Statutory Auditors.

3. The Company is operating as single segment, engaged in the business of Wholesaler and Manufacturer of Gold Ornaments.

4.The aforesaid Unaudited Financial Results will be uploaded on the Company's website www.shantigold.in and will also be available on the website of BSE Limited i.e. www.bseindia.com and NSE Limited i.e. www.nseindia.com.

5.The consolidated financial results are being presented for the first time in the financial results of the Company. Accordingly, the consolidated Statement of Profit and Loss for the quarter ended June 30,2026 includes the financial performance of the Company and its subsidiary, as applicable. The corresponding consolidated figures for the previous period have not been presented, since consolidated financial statements were not required for such period.

6. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto December 31, 2025 of the respective financial year, which were subject to limited review.

7.Figures for the previous period have been regrouped and reclassified to confirm to the classification of the current period, where necessary.

For and on behalf of the Board of Directors
FOR SHANTI GOLD INTERNATIONAL LIMITED

Pankajkumar Jagawat
Managing Director
DIN :- 01843840

Date:- 13/08/2026
Place:-Mumbai