SHANTAI INDUSTRIES LIMITED

CIN: L46411GJ1988PLC013255

Reg Office: Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 0261-2211212

Date: 10/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40000 I

Scrip ID/ Code / ISIN	:	SHANTAI / 512297 / INE408F01024
Subject	:	Outcome of Board Meeting of the Company held on Monday, August 10, 2026 and Unaudited Financial Results for the quarter ended on June 30, 2026
Reference No.	:	Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors of the company at their Meeting held on Monday, August 10, 2026 at 04:00 P.M. at the Registered Office of the company situated at Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007, have discussed and approved following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on June 30, 2026. The Limited Review Report and Financial Results are enclosed herewith in **Annexure A**.

2. Approved the appointment of Mr. Jinesh Kanaiyalal Pandav (DIN: 09544359) as an Additional Director in the capacity of Executive Director of the company. Further, brief details as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure B**.

3. Approved the appointment of Mr. Nikunj Vijaybhai Prajapati (DIN: 09544361) as an Additional Director in the capacity of Executive Director of the company. Further, brief details as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure C**.

4. Approved the appointment of Mr. Dishant Kanubhai Pandav (DIN: 09544360) as an Additional Director in the capacity of Executive Director of the company. Further, brief details as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure D**.

5. Approved the appointment of Mr. Keyur Gordhanbhai Kaklotar (DIN: 11464818) as an Additional Director in the capacity of Non-Executive Independent Director of the company. Further, brief details as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure E.**

6. Change of the Company's name from "**Shantai Industries Limited**" to "**Radhe Dhokla Retail Limited**", subject to approval of the shareholders and approval of the Ministry of Corporate Affairs, and consequent amendments to the Memorandum and Articles of Association of the Company, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

7. Recommended alteration of the Objects Clause of the Memorandum of Association (MOA) of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting and subject to necessary approvals, as required, from the statutory authorities, the brief details of alteration/amendments in the Object Clause of MOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure F**.

The meeting of the Board of Directors concluded at 05:40 PM.

This is for your information and record.

Thanking you

Yours Faithfully,
For Shantai Industries Limited

SHIPRA MEHTA Digitally signed by SHIPRA MEHTA Date: 2026.08.10 17:42:30 +05'30'

Shipra Mehta
Company Secretary and Compliance Officer
Place: Surat

DSI & CO.
Chartered Accountants

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

To
The Board of Directors
Shantai Industries Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("the statement") of **M/s. Shantai Industires Ltd.** ("the Company") for the Quarter ended **30th June, 2026** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" "(Ind AS 34)", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, to 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

DSI & CO. Chartered Accountants SURAT

4. Based on our limited review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with Indian Accounting Standard and other recognized accounting practices and policies 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DSI & Co.
Chartered Accountants
ICAI FRN: 127226W

DSI & CO. Chartered Accountants SURAT

Parimal Bhagat
Partner
Membership No. 103566
UDIN: 26103566YXQYLL9680

Place: Surat
Date : 10-08-2026

Shantai Industries Limited

CIN- L74110GJ1988PLC013255
Registered Office: Shop No.10, 2nd floor, Agrasen Point, Agrasen Bhavan, Citylight Road, Bharthana, Surat-395007
Website: www.shantaiindustrieslimited.com; Email:shantaiindustriesltd@gmail.com; Tel: 9099211000

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2026

Amounts in Lakh

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current Period Ended(3 Months)	Year to date figures for Previous year Ended(3 Months)	Previous accounting year ended
		01/04/2026-30/06/2026	01/01/2026-31/03/2026	01/04/2025-30/06/2025	01/04/2026-30/06/2026	01/04/2025-30/06/2025	31-03-2026
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
	Income						
	Revenue from Operations	-	156.036	422.395	-	422.395	981.200
1	Other Incomes	1.934	4.425	0.004	1.934	0.004	7.584
	Total Income	**1.934**	**160.461**	**422.399**	**1.934**	**422.399**	**988.784**
	Expenses:						
	(a) Cost of Materials Consumed	-	-	-	-	-	
	(b) Purchases of Stockin-Trade	-	-	644.285	-	644.285	943.356
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	187.538	(237.742)	-	(237.742)	26.123
	(d) Employee Benefit Expenses	0.600	5.085	11.580	0.600	11.580	38.672
	(e) Finance Costs	0.016	0.018	0.007	0.016	0.007	0.027
	(f) Depreciation / Amortisation and Depletion Expense	-	-	0.064	-	0.06	0.183
2	Other Expenses	6.314	5.327	7.444	6.314	7.444	108.245
	Total Expenses	**6.930**	**197.968**	**425.638**	**6.930**	**425.638**	**1,116.605**
3	**Profit before Exceptional items and Tax (1-2)**	**(4.995)**	**(37.507)**	**(3.239)**	**(4.995)**	**(3.239)**	**(127.821)**
4	Exceptional items	0.002	-	-	0.002	-	-
5	**Profit before Tax (3-4)**	**(4.997)**	**(37.507)**	**(3.239)**	**(4.997)**	**(3.239)**	**(127.821)**
6	Tax Expense:				-		
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred Tax	-	3.532	-	-	-	3.532
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	(4.997)	(41.039)	(3.239)	(4.997)	(3.239)	(131.353)
8	Profit/Loss from Discontinuing Operations	-	-	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
10	**Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)**	-	-	-	-	-	-
11	**Profit for the period (7+10)**	(4.997)	(41.039)	(3.239)	(4.997)	(3.239)	(131.353)
12	**Other Comprehensive Income**				-	-	
	A (i) Items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
13	**Total comprehensive income for the year (11+12)**	(4.997)	(41.039)	(3.239)	(4.997)	(3.239)	(131.353)
14	Paid-up Equity Share Capital (F.V. of Rs. 2 each)	150.000	150.000	150.000	150.000	150.000	150.000
15	Other equity				-	-	-
16	Earnings Per Equity Share						
	(1) Basic	(0.067)	(0.547)	(0.043)	(0.067)	(0.043)	(0.350)
	(2) Diluted	(0.067)	(0.547)	(0.043)	(0.067)	(0.043)	(1.751)
17	Debt Equity ratio	NA	NA	NA	NA	NA	NA
18	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
19	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Notes:

1 The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2026. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. The above results have been subjected to "limited review" by the statutory auditors of the Company.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter .	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of quarter	Nil

3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

For Shantai Industries Limited

Harishbhai Sawlani
Managing Director
DIN: 00831848

Vasudev Sawlani
Wholetime Director
DIN: 00831830

Date: 10-08-2025
Place: Surat

SHANTAI INDUSTRIES LIMITED

CIN: L46411GJ1988PLC013255

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Disclosures of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure B

Appointment of Mr. Jinesh Kanaiyalal Pandav (DIN: 09544359) as an Additional Director in the capacity of Executive Director of the company:

S. N.	Particulars	Details
1.	Name	Mr. Jinesh Kanaiyalal Pandav
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment~~/cessation (as applicable)~~ & Term of appointment	August 10, 2026. Mr. Jinesh Kanaiyalal Pandav has been appointed as an Additional Director in capacity of Executive Director, liable to retire by rotation. He shall hold the office for a period of 5 consecutive years starting from August 10, 2026, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Mr. Jinesh Kanaiyalal Pandav has experience in business operations, finance, hospitality management, and outdoor catering. He has been associated with his family business since 2015 and has contributed to its modernization, operational efficiency, and growth. He holds a degree in Computer Engineering and has leveraged his technical knowledge and business acumen to support the development and expansion of the business.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jinesh Kanaiyalal Pandav is the brother of Mr. Dishant Kanubhai Pandav and cousin of Mr. Nikunj Vijaybhai Prajapati.
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	He is not debarred from holding the office of director by virtue of any Securities Exchange Board of India order or any other such authority.

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Annexure C

Appointment of Mr. Nikunj Vijaybhai Prajapati (DIN: 09544361) as an Additional Director in the capacity of Executive Director of the company:

S. N.	Particular	Details
1.	Name	Mr. Nikunj Vijaybhai Prajapati
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment~~/cessation (as applicable)~~ & Term of appointment	August 10, 2026. Mr. Nikunj Vijaybhai Prajapati has been appointed as an Additional Director in capacity of Executive Director, liable to retire by rotation. He shall hold the office for a period of 5 consecutive years starting from August 10, 2026, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Mr. Nikunj Prajapati has over nine years of experience in information technology and software development, with expertise in full-stack web development, including PHP, WordPress, Shopware, JavaScript, HTML, and CSS. He has extensive experience in API integrations, website development, and managing technology-driven projects. He is responsible for modernising and scaling the brand through technology-led initiatives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nikunj Vijaybhai Prajapati is the cousin of Mr. Jinesh Kanaiyalal Pandav and Mr. Dishant Kanubhai Pandav.
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	He is not debarred from holding the office of director by virtue of any Securities Exchange Board of India order or any other such authority.

Annexure D

Appointment of Mr. Dishant Kanubhai Pandav (DIN: 09544360) as an Additional Director in the capacity of Executive Director of the company:

S. N.	Particular	Details
1.	Name	Mr. Dishant Kanubhai Pandav (DIN: 09544360)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment~~/cessation (as applicable)~~ & Term of appointment	August 10, 2026. Mr. Dishant Kanubhai Pandav has been appointed as an Additional Director in capacity of Executive Director, liable to retire by rotation. He shall hold the office for a period of 5 consecutive years starting from August 10, 2026, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Mr. Dishant Kanubhai Pandav is a second-generation business leader with experience in business operations, management, and brand expansion. He has been actively involved in modernising and scaling the family business, which has grown from its traditional product offerings into a diversified food and hospitality business. Along with other members of the management team, he has contributed to managing and expanding the business across Gujarat and Maharashtra, while supporting operational growth, service diversification, and overall business development.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dishant Kanubhai Pandav is the brother of Mr. Jinesh Kanaiyalal Pandav and cousin of Mr. Nikunj Vijaybhai Prajapati.
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	He is not debarred from holding the office of director by virtue of any Securities Exchange Board of India order or any other such authority.

Annexure E

Appointment of Mr. Keyur Gordhanbhai Kaklotar (DIN: 11464818) as an Additional Director in the capacity of Non-Executive Independent Director of the company:

S. N.	Particular	Details
1.	Name	Mr. Keyur Gordhanbhai Kaklotar
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment~~/cessation (as applicable)~~ & Term of appointment	August 10, 2026 Mr. Keyur Gordhanbhai Kaklotar has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director. He shall hold the office for a period of 5 consecutive years starting from August 10, 2026 in capacity of Independent Director, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	He is an Architect with over eight years of experience in residential architecture, interior design, and turnkey project execution. He has expertise in design development, preparation of working drawings, client coordination, site supervision, and project execution. His professional experience reflects strong capabilities in strategic decision-making, project oversight, cross-functional coordination, and delivering projects with a focus on quality, timelines, and client objectives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the company.
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	He is not debarred from holding the office of director by virtue of any Securities Exchange Board of India order or any other such authority.

Annexure F

Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clauses:

Brief Summary of amendments in the Object Clause of the Memorandum of Association (MOA) of the Company	The Board of Directors of the Company has approved, subject to the approval of the shareholders and other necessary statutory and regulatory approvals, the alteration of Clause III (Object Clause) of the Memorandum of Association of the Company by inserting a new object clauses to enable the Company to undertake business activities in the food and beverage sector, including food processing, packaging and food service operations. The amendment is proposed to expand the Company's business activities, explore new growth opportunities in the food and beverage sector, and support its long-term business expansion and diversification strategy. The proposed amendment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting and such other statutory and regulatory approvals as may be required under applicable laws.