



Date: August 14, 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: Audio Link of Analyst/Investor Conference Call for Q1FY27

Ref: Regulation 30 & 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our communication dated August 10, 2026, we write to inform you that the Audio Link of the Q1FY27 Earnings Call held today, i.e. Friday, August 14, 2026 at 02:30 P.M. (IST) for the quarter ended June 30, 2026 has been made available on the Company's website at:

<https://shantigold.in/wp-content/uploads/2026/08/10046619.mp3>

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer