

Date: 01st September, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shanti Educational Initiatives Limited — Scrip code: 539921

Dear Sir/Madam

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink and exact path of Company's website from where the Annual Report and Notice of 38th Annual General Meeting for the FY 2025- 26 can be accessed. A copy of the said letter is enclosed for your records.

The above is for your information and records.

Thanking You,

Yours Faithfully,
For Shanti Educational Initiatives Limited

Shruti Manoj Bapaye
Company Secretary and Compliance Officer
Membership No: - A-79336



Shanti Educational Initiatives Limited: CIN - L80101HR1988PLC148256

Corp. Office: Shanti Corporate House, Nr Hira-Rupa Hall Bopal-Ambli Road, Bopal, Ahmedabad, Gujarat, India, 380058

Regd. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram, Palam Vihar (Gurgaon), Haryana, India, 122017

Mob No.: +91 9979666660 | info@seil.edu.in | www.seil.one



SHANTI EDUCATIONAL INITIATIVES LIMITED

Reg. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram Palam Vihar,
Gurgaon, Haryana, India, 122017
CIN: L80101HR1988PLC148256
Contact No. +91 9979666660
Email: info@seil.edu.in , website: www.seil.one

Date: 29-08-2026

Sub.: Notice of 38th Annual General Meeting (AGM) of Shanti Educational Initiatives Limited and Integrated Annual Report for the Financial Year 2025-26

Dear Shareholder(s),

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the members of **Shanti Educational Initiatives Limited** is scheduled to be held on **Friday, 25th September, 2026** at **03:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

Website: <https://seil.one/>

Exact path of Annual Report 2025-26: <https://seil.one/investor-relation/annual-reports/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 14, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpsms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.\

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpsms.mufig.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, Shanti Educational Initiatives Limited

Shruti Manoj Bapaye
Company Secretary
Membership No.: A-79336