

SGL-31/Sec/2026-27

14th October, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Bombay Stock Exchange Limited
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Ma'am / Sir,

Sub: Intimation of Board Meeting to be held on Monday, the 26th October, 2026

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th October, 2026 for approving the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company by Designated Persons, which is already closed, shall continue to remain closed up to 48 hours after declaration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

WALTER VASANTH P J
Digitally signed by
WALTER VASANTH
P J
Date: 2026.10.14
16:54:43 +05'30'

Walter Vasanth P J

Company Secretary & Compliance Officer