

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: 05/08/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID/Code/ISIN : SHANTAI/ 512297 / INE408F01024
Subject : Intimation of Board Meeting to be held on August 10, 2026
Reference : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2026 at 04.00 P.M.** at the registered office of the company at Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007 inter alia other business, transact following major businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the quarter ended on June 30, 2026.

Further, it is stated that pursuant to the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from July 01, 2026 till 48 hours from the declaration of financial results of the company for the quarter ended on June 30, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully
For Shantai Industries Limited

Shipra Mehta
Company Secretary and Compliance Officer
Place: Surat