



Date: September 03, 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: Communication to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Shanti Gold International Limited ('the Company') has, on September 03, 2026, dispatched letters to those Members who, as on Friday, August 28, 2026, had not registered their e-mail addresses with the Company, or with Bigshare Services Private Limited (Registrar and Transfer Agent), or with their respective Depository Participants. The said letters provide direct web link, including the exact path to access the Annual Report of the Company for the Financial Year 2025-26, available on the Company's website.

A copy of this intimation is also available on the Company's website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah
Company Secretary & Compliance Officer