



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: May 22, 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 Q4FY26
Ref: Regulation 30 & 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our communication dated May 18, 2026, we write to inform you that the Audio Link of the Q4FY26 Earnings Call held today, i.e. Friday, May 22, 2026 at 02:30 P.M. (IST) for the quarter and year ended March 31, 2026 has been made available on the Company's website at: <https://shantigold.in/wp-content/uploads/2026/05/10043647.mp3>

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah
Company Secretary & Compliance Officer